

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557349

Entity Name: MARLYN, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

13164 N.DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES BLVD
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-1785810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE P.A. ATTN. HUNTER BROWNLIE
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JOHNSTON, MARK T.
Address: 12004 WATERSIDE CT
City-St-Zip: TAMPA, FL

Title: V
Name: JOHNSTON, MICHAEL M.
Address: 2727 N MONROE
City-St-Zip: TALLAHASSEE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL JOHNSTON

V

01/21/2011

Electronic Signature of Signing Officer or Director

Date