2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579896

Entity Name: MARV, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2613 NORTH ORANGE BLOSSOM TRAIL

SUITE B

KISSIMMEE, FL 347441889

Current Mailing Address: New Mailing Address:

P.O. BOX 420922

KISSIMMEE, FL 34742 US

FEI Number: 59-1972769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOUT, RAY C. 210 MAGNOLIA RD. # 113 MAITLAND, FL 32751 US

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:

Name: STOUT, RAY C.

Address: 210 MAGNOLIA RD # 113 City-St-Zip: MAITLAND, FL 32751 US

Title: VT

Name: STOUT, MARILYN
Address: 210 MAGNOLIA RD # 113
City-St-Zip: MAITLAND, FL 32751 US

Title: SD

 Name:
 JOHNSON, LYNN

 Address:
 30 W 061 PENNY LANE

 City-St-Zip:
 WARRENVILLE, IL 60555

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: RAY C. STOUT PRES 04/21/2011