

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678579

FILED
Jan 14, 2009
Secretary of State

Entity Name: MARCO FLUID POWER, INC.

Current Principal Place of Business:

7902 HOPI PL
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 15616
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-2031129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLEWSKI, LAWRENCE S.
MARCO FLUID POWER INC
18905 CHAVILLE ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MARLEWSKI, LAWRENCE S.
MARCO FLUID POWER INC
18905 CHAVILLE ROAD
LUTZ, FL 33558 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARLEWSKI, LAWRENCE, S.
Address: 18905 CHAVILLE ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARLEWSKI, LAWRENCE, S.
Address: 18905 CHAVILLE ROAD
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE S. MARLEWSKI

Electronic Signature of Signing Officer or Director

PRES

01/14/2009

Date