

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678579

FILED
Feb 02, 2011
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:

7902 HOPI PL
TAMPA, FL 33634 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 33558 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: PD
Name: MARLEWSKI, LAWRENCE S.
Address: 18905 CHAVILLE ROAD
City-St-Zip: LUTZ, FL 33558

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: LAWRENCE S MARLEWSKI

PD

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date