

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000877

FILED
Jan 12, 2011
Secretary of State

Entity Name: MARLIN GAS TRANSPORT, INC.

Current Principal Place of Business:

140 CROSSROADS DRIVE
WHITELAND, IN 46184

New Principal Place of Business:

Current Mailing Address:

3610 GALILEO DRIVE
SUITE 106
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-3476799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENERSON, NEIL
3610 GALILEO DRIVE
SUITE 106
NEW PORT RICHEY, FL 34655 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: PSD
Name: ENERSON, NEIL
Address: 3610 GALILEO DRIVE, SUITE 106
City-St-Zip: NEW PORT RICHEY, FL 34655

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: NEIL ENERSON

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01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date