2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002852

Entity Name: MARMILLION & COMPANY, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1312 18TH STREET. SUITE 200

WASHINGTON, DC 20036

Current Mailing Address: New Mailing Address:

1201 NE 26TH STREET RT-101 WILTON MANORS, FL 33305

FEI Number: 95-4229963 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:

PISANI, JUAN 1201 NE 26TH STREET RT-101 WILTON MANORS, FL 33305 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: CPT

 Name:
 MARMILLION, VALSIN A

 Address:
 1312 18TH STREET

 City-St-Zip:
 WASHINGTON, DC 20036

Title: S

Name: PISANI, JUAN

Address: 1201 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: JUAN PISANI SEC 01/19/2011