

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002852

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARMILLION & COMPANY, INC.

Current Principal Place of Business:

1312 18TH STREET.
SUITE 200
WASHINGTON, DC 20036

New Principal Place of Business:

891 14TH STREET
SUITE 3207
DENVER, CO 80202

Current Mailing Address:

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

New Mailing Address:

FEI Number: 95-4229963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Title: VP
Name: ROSE, DORAL E
Address: 891 14TH STREET, SUITE 3207
City-St-Zip: DENVER, CO 80202 US

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

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02/21/2012

Electronic Signature of Signing Officer or Director

Date