

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004127

Entity Name: MARLITE, INC.

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

202 HARGER STREET  
DOVER, OH 44622

## New Principal Place of Business:

## Current Mailing Address:

202 HARGER STREET  
DOVER, OH 44622

## New Mailing Address:

FEI Number: 20-0836972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HURLEY, EDWARD  
4160 CENTRAL SARASOTA PARKWAY  
UNIT #622  
SARASOTA, FL 34238 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: POPA, JOHN M  
Address: 202 HARGER STREET  
City-St-Zip: DOVER, OH 44622

Title: WVCS ( ) Delete  
Name: DUDLEY, FRED L  
Address: 202 HARGER STREET  
City-St-Zip: DOVER, OH 44622

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: POPA, JOHN M  
Address: 202 HARGER STREET  
City-St-Zip: DOVER, OH 44622

Title: SECR ( ) Change (X) Addition  
Name: POPA, REBECCA J  
Address: 202 HARGER STREET  
City-St-Zip: DOVER, OH 44622

Title: CFO ( ) Change (X) Addition  
Name: MCBRIDE, KIMBERLY  
Address: 202 HARGER STREET  
City-St-Zip: DOVER, OH 44622

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: KEITH A. VANDERBURG

ASST

02/13/2009

Electronic Signature of Signing Officer or Director

Date