

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004127

Entity Name: MARLITE, INC.

FILED
Jan 27, 2012
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:

HERNANDEZ, PETER
351 NE 185TH ST.
MIAMI, FL 33179 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: PCEO
Name: POPA, JOHN M
Address: 202 HARGER STREET
City-St-Zip: DOVER, OH 44622

Title: TREA
Name: POPA, JOHN M
Address: 202 HARGER STREET
City-St-Zip: DOVER, OH 44622

Title: SECR
Name: POPA, REBECCA J
Address: 202 HARGER STREET
City-St-Zip: DOVER, OH 44622

Title: CFO
Name: MCBRIDE, KIMBERLY
Address: 202 HARGER STREET
City-St-Zip: DOVER, OH 44622

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: KEITH A. VANDERBURG

ASST

01/27/2012

Electronic Signature of Signing Officer or Director

Date