

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004041

FILED
Jan 23, 2009
Secretary of State

Entity Name: MARATHON ENGINEERING CORPORATION

Current Principal Place of Business:

5615 2ND ST. WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
MOUNTAIN RANCH, CA 95246 US

New Mailing Address:

5615 2ND ST. WEST
LEHIGH ACRES, FL 33971 US

FEI Number: 94-2259624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRUNKA, GEORGE D
13276 LITTLE GEM CIRCLE
FORT MYERS, FL 33913 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: P () Delete
Name: HRUNKA, GEORGE D
Address: 13276 LITTLE GEM CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: ST () Delete
Name: BROWNING, SHANNON
Address: 8614 MICHEL RD
City-St-Zip: MOUNTAIN RANCH, CA 95246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: BROWNING, SHANNON
Address: 2255 SE 27TH TER
City-St-Zip: CAPE CORAL, FL 33904

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: SHANNON BROWNING

ST

01/23/2009

Electronic Signature of Signing Officer or Director

Date