

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007013

FILED
Jan 04, 2011
Secretary of State

Entity Name: MARATHON ADMINISTRATIVE CO., INC.

Current Principal Place of Business:

1716 CORPORATE CROSSING
SUITE 2
O'FALLON, IL 62269

New Principal Place of Business:

1710 CORPORATE CROSSING
SUITE 1
O'FALLON, IL 62269

Current Mailing Address:

PO BOX 961
O'FALLON, IL 62269

New Mailing Address:

FEI Number: 74-2962993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BRYAN, JOHN B PRES
Address: 1331 LAMAR STE 1451
City-St-Zip: HOUSTON, TX 77010

Title: VPD
Name: KREKE, ALLEN D VP
Address: 1710 CORPORATE CROSSING STE 1
City-St-Zip: O'FALLON, IL 62269

Title: S
Name: BRYAN, JAMES P SEC
Address: 1331 LAMAR STE 1450
City-St-Zip: HOUSTON, TX 77010

Title: T
Name: BRYAN, JOHN S TREAS
Address: 101 E 52ND ST 8TH FL
City-St-Zip: NEW YORK, NY 10022

Title: EVPD
Name: KREKE, TIFFANY M EX. VP
Address: 1710 CORPORATE CROSSING, STE 1
City-St-Zip: OFALLON, IL 62269

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: ALLEN D. KREKE

VPD

01/04/2011

Electronic Signature of Signing Officer or Director

Date