

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002055

Entity Name: MARATHON HEALTH, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

354 MOUNTAIN VIEW DRIVE SUITE 300
COLCHESTER, VT 05446

Current Mailing Address:

354 MOUNTAIN VIEW DRIVE SUITE 300
COLCHESTER, VT 05446

New Principal Place of Business:

354 MOUNTAIN VIEW DRIVE
SUITE 300
COLCHESTER, VT 05446

New Mailing Address:

354 MOUNTAIN VIEW DRIVE
SUITE 300
COLCHESTER, VT 05446

FEI Number: 26-0103977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEVEN
501 NORTH ORLANDO AVE #313230
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TARRANT, RICHARD
1083 HILLSBORO MILE
HILLSBORO, FL 33062 US

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: RICHARD TARRANT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TARRANT, RICHARD
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300
City-St-Zip: COLCHESTER, VT 05446

Title: D () Delete
Name: ROBERTS, RONALD
Address: 360 ROUTE 101 STE 3A
City-St-Zip: BEDFORD, NH 03110

Title: D () Delete
Name: FORD, JERRY
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300
City-St-Zip: COLCHESTER, VT 05446

Title: PRES () Delete
Name: REUTER, CHARLES
Address: 107 WEST GREENBROOK ROAD
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: VP () Delete
Name: BERGMANN, BARBARA
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300
City-St-Zip: COLCHESTER, VT 05446

Title: SCFO () Delete
Name: LAPLANT, SCOTT
Address: 354 MOUNTAIN VIEW DRIVE SUITE 300
City-St-Zip: COLCHESTER, VT 05446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PRES (X) Change () Addition
Name: REUTER, CHARLES
Address: 21 FREDERICKS STREET
City-St-Zip: WEST ORANGE, NJ 07052

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

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

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: SCOTT LAPLANT

SCFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date