

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002055

Entity Name: MARATHON HEALTH, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

354 MOUNTAIN VIEW DRIVE
SUITE 300
COLCHESTER, VT 05446

New Principal Place of Business:

20 WINOOSKI FALLS WAY
SUITE 400
WINOOSKI, VT 05404

Current Mailing Address:

354 MOUNTAIN VIEW DRIVE
SUITE 300
COLCHESTER, VT 05446

New Mailing Address:

20 WINOOSKI FALLS WAY
SUITE 400
WINOOSKI, VT 05404

FEI Number: 26-0103977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRANT, RICHARD
1083 HILLSBORO MILE
HILLSBORO, FL 33062 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: C
Name: TARRANT, RICHARD
Address: 20 WINOOSKI FALLS WAY, SUITE 400
City-St-Zip: WINOOSKI, VT 05404

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

Title: D
Name: FORD, JERRY
Address: 20 WINOOSKI FALLS WAY, SUITE 400
City-St-Zip: WINOOSKI, VT 05404

Title: SCFO
Name: LAPLANT, SCOTT
Address: 20 WINOOSKI FALLS WAY, SUITE 400
City-St-Zip: WINOOSKI, VT 05404

Title: VP
Name: BERGMANN, BARBARA
Address: 20 WINOOSKI FALLS WAY, SUITE 400
City-St-Zip: WINOOSKI, VT 05404

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: SCOTT LAPLANT

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date