

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001369

Entity Name: MARLIN CAPITAL CORP.

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

180 WELLS AVENUE, SUITE 104
NEWTON, MA 02459

New Principal Place of Business:

60 WELLS AVENUE, SUITE 100
NEWTON, MA 02459

Current Mailing Address:

180 WELLS AVENUE, SUITE 104
NEWTON, MA 02459

New Mailing Address:

60 WELLS AVENUE, SUITE 100
NEWTON, MA 02459

FEI Number: 04-3176049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECTER, MARK S
100 NORTHEAST 3RD AVENUE, SUITE 620
FORT LAUDERDALE, FL 333011138 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: DPST
Name: GOLDBERG, KENNETH M
Address: 125 SUMMER STREET, SUITE 1300
City-St-Zip: BOSTON, MA 02110

Title: VP
Name: GOLDBERG, RANDY A
Address: 60 WELLS AVENUE, SUITE 100
City-St-Zip: NEWTON, MA 02459

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: RANDY A, GOLDBERG

VP

07/27/2011

Electronic Signature of Signing Officer or Director

Date