

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001380

Entity Name: MARIAN FINANCIAL SERVICES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

374 MERIDIAN PARKE LANE
SUITE D
GREENWOOD, IN 46142

New Principal Place of Business:

11363 SAN JOSE BLVD.
SUITE 100
JACKSONVILLE, FL 32223

Current Mailing Address:

374 MERIDIAN PARKE LANE
SUITE D
GREENWOOD, IN 46142

New Mailing Address:

11363 SAN JOSE BLVD.
SUITE 100
JACKSONVILLE, FL 32223

FEI Number: 20-5269865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD A
11363 SAN JOSE BLVD. SUITE 100
JACKSONVILLE, FL 32223 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: JOHNSON, RICHARD A
Address: 11363 SAN JOSE BLVD., STE 100
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPS
Name: ROSENTHAL, STANLEY B
Address: 6502 SHELburn DRIVE
City-St-Zip: CRESTWOOD, KY 40014

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: /RICHARD A. JOHNSON/

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date