

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001380

FILED
Apr 09, 2012
Secretary of State

Entity Name: MARIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11363 SAN JOSE BLVD.
SUITE 100
JACKSONVILLE, FL 32223

New Principal Place of Business:

1637 RACE TRACK ROAD
SUITE 136
SAINT JOHNS, FL 32259

Current Mailing Address:

11363 SAN JOSE BLVD.
SUITE 100
JACKSONVILLE, FL 32223

New Mailing Address:

1637 RACE TRACK ROAD
SUITE 136
SAINT JOHNS, FL 32259

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:

JOHNSON, RICHARD A
1637 RACE TRACK ROAD
SUITE 136
SAINT JOHNS, FL 32259 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, RICHARD A
Address: 1637 RACE TRACK ROAD, SUITE 136
City-St-Zip: SAINT JOHNS, FL 32259

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date