

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70055

Entity Name: MAR-LYN & ASSOCIATES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6237 ROSE TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6237 ROSE TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-2343018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, MICHAEL
6237 ROSE TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCCLAIN, MARTIE
6237 ROSE TERRACE
PLANTATION, FL 33317 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: MARTIE MCCLAIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MCCLAIN, MARTIE
Address: 6237 ROSE TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MCCLAIN, MICHAEL
Address: 6237 ROSE TERRACE
City-St-Zip: PLANTATION, FL 33317

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: MARTIE MCCLAIN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date