

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65352

FILED
Apr 15, 2011
Secretary of State

Entity Name: MARJENHOFF TRANSMISSION, INC.

Current Principal Place of Business:

% WAYNE A. MARJENHOFF
9066 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

% WAYNE A. MARJENHOFF
9066 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2549282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARJENHOFF, WAYNE A.
9066 ATLANTIC BLVD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

MARJENHOFF, WAYNE A PRES.
9066 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: WAYNE A. MARJENHOFF

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARJENHOFF, WAYNE A.
Address: 12425 BRIARMEAD LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD
Name: MARJENHOFF, WESLEY E.
Address: 11317 WOODSONG LOOP N
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD
Name: MARJENHOFF, LAMAR S.
Address: 1905 BURKHOLDER CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32216

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: WAYNE A. MARJENHOFF

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date