

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27430

FILED
Mar 28, 2011
Secretary of State

Entity Name: MARATHON MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3400 GULF BLVD. #206
BELLAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

3400 GULF BLVD. #206
BELLAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 65-0062696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONER, BETTY
3400 GULF BLVD. #206
BELLAIR BEACH, FL 33786 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: STONER, RICHARD W.
Address: 215 WOOD TRACE
City-St-Zip: BENTON, KY 42025

Title: ST
Name: STONER, BETTY
Address: 3400 GULF BLVD. #206
City-St-Zip: BELLAIR BEACH, FL 33786

Title: VP
Name: O'MALLEY, ROBIN
Address: 526 KINGWOOD DR. #359
City-St-Zip: KINGWOOD, TX 77339

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: BETTY STONER

ST

03/28/2011

Electronic Signature of Signing Officer or Director

Date