

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78877

FILED
Jun 30, 2010
Secretary of State

Entity Name: MARLYN INVESTMENTS, INC.

Current Principal Place of Business:

2407 SW MONTERREY LN
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2407 SW MONTERREY LN
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0210809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZELLI, PHILIP
2407 SW MONTERREY LN
PORT ST LUCIE, FL 34953 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: PETRUZZELLI, PHILIP
Address: 482 SW PORT ST LUCIE BLV
City-St-Zip: PORT ST LUCIE, FL 34953

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: PHILIP PETRUZZELLI

PRES

06/30/2010

Electronic Signature of Signing Officer or Director

Date