

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91642

FILED
Mar 17, 2011
Secretary of State

Entity Name: MARSCHALL LABS, INCORPORATED

Current Principal Place of Business:

2060 PALMETTO ST
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2060 PALMETTO ST
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3013500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSCHALL, DANIEL
2255 SAINT CHARLES DRIVE
CLEARWATER, FL 33764 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: D
Name: MARSCHALL, DANIEL
Address: 2255 SAINT CHARLES DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: MARSCHALL, FRED SR
Address: 1244 HERMITAGE AVE
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: MARSCHALL, JOHN
Address: 2830 MEADOWHILL DRIVE N.
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: MARSCHALL, GEORGE
Address: 3018 OAK FOREST DR.N.
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: MARCHALL, FRED JR
Address: 2974 MEADOW HILL DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: DANIEL MARSCHALL

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date