

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91642

FILED  
Apr 12, 2012  
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

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date