

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04516

Entity Name: MARION CERAMICS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

HWY. 301, NORTH
MARION, SC 29571

New Principal Place of Business:

Current Mailing Address:

HWY. 301, NORTH
P.O.BOX 1134
MARION, SC 29571

New Mailing Address:

FEI Number: 57-0782559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, DANIEL
11601 OLD CUTLER RD.
CORAL GABLES, FL 33156 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: PD
Name: CABEZA, DANIEL
Address: HWY 301 N
City-St-Zip: MARION, SC 29571

Title: S
Name: LEEKE, HANK
Address: HIGHWAY 301 N.
City-St-Zip: MARION, SC 29571

Title: VP
Name: LONGO, MIKE
Address: HIGHWAY 301 N
City-St-Zip: MARION, SC 29571

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: HANK LEEKE

S

03/28/2011

Electronic Signature of Signing Officer or Director

Date