

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004543

FILED
Jan 08, 2010
Secretary of State

Entity Name: MARLIN COMMERCE CENTER INC.

Current Principal Place of Business:

4001 N. 3RD STREET #480
PHOENIX, AZ 85012 US

New Principal Place of Business:

5670 NE TRIESTE WAY
BOCA RATON, FL 33487 US

Current Mailing Address:

4001 N. 3RD STREET #480
PHOENIX, AZ 85012 US

New Mailing Address:

P.O. BOX 810052
BOCA RATON, FL 33481 US

FEI Number: 20-8964802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACERA, GERALD G
828 FORSYTH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MACERA, GERALD G
5670 NE TRIESTE WAY
BOCA RATON, FL 33487 US

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:

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MACERA, MICHAEL
Address: 4001 N. 3RD STREET #480
City-St-Zip: PHOENIX, AZ 85012 US

Title: DV
Name: MACERA, GERALD
Address: 5670 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MACERA, BETHANY
Address: 5670 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD MACERA

DV

01/08/2010

Electronic Signature of Signing Officer or Director

Date