

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004543

FILED
Jan 18, 2011
Secretary of State

Entity Name: MARLIN COMMERCE CENTER INC.

Current Principal Place of Business:

5670 NE TRIESTE WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5670 NE TRIESTE WAY
BOCA RATON, FL 33487 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: 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: MICHAEL MACERA

DPT

01/18/2011

Electronic Signature of Signing Officer or Director

Date