2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010361

Entity Name: MARS CFL INC

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 CONWAY GARDENS RD ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

4425 CONWAY GARDENS RD ORLANDO, FL 32806

FEI Number: 27-1173213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROADUS, LAURIE S 4425 CONWAY GARDENS RD ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BROADUS, LAURIE S Address: 4425 CONWAY GARDENS RD City-St-Zip: ORLANDO, FL 32806

Title: VP

Name: RIVERA-ROMERO, DEBRA Address: 4132 HUNTERS PARK LANE City-St-Zip: ORLANDO, FL 32837

Title: VP

 Name:
 SANTANA, EMELY

 Address:
 14744 DAY LILY CT

 City-St-Zip:
 ORLANDO, FL 32824

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: LAURIE S BROADUS PRES 02/06/2011