2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000390

FILED Apr 21, 2011 Secretary of State

Entity Name: MARION REGIONAL MANUFACTURERS ASSOCIATION, INC.

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

3003 SW COLLEGE RD SUITE 105 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

PO BOX 5683 OCALA, FL 34478

FEI Number: 27-3318707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYTLE, CYNTHIA P

3003 SW COLLEGE RD

SUITE 105

OCALA, FL 34474 US

TESCH, PETER J

3003 SW COLLEGE RD

SUITE 105

OCALA, FL 34474 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: PETER J. TESCH 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ANKOVIAK, JAMES

Address: 3003 SW COLLEGE RD, SUITE 105

City-St-Zip: OCALA, FL 34474

Title: TD

Name: TESCH, PETER J

Address: 3003 SW COLLEGE ROAD, SUITE 105

City-St-Zip: OCALA, FL 34474

Title: VPD

Name: LIGHTFOOT, JOHN

Address: 3003 SW COLLEGE RD, SUITE 105

City-St-Zip: OCALA, FL 34474

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: PETER J. TESCH TD 04/21/2011