

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006130

Entity Name: MARLIN HOLDING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

102920 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

102920 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-3619288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, JOSEPH
10 S.E. MARLIN AVE.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SILVESTRI, JOSEPH
102920 OVERSEAS HWY
KEY LARGO, FL 33037 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVESTRI, JOSEPH
Address: 102920 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: SILVESTRI, JEANETTE
Address: 102920 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: JOSEPH SILVESTRI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date