2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067842

Entity Name: MARIANNA FINANCIAL SERVICES, INC.

FILED Jan 05, 2012 Secretary of State

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

4404 A LAFAYETTE ST MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

MARIANNA FINANCIAL SERVICES INC P O BOX 518 MARIANNA, FL 32447 US

FEI Number: 59-3659327 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:

HARCUS, DEBRA A 4404 A LAFAYETTE ST MARIANNA, FL 32446 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: PD

Name: HARCUS, DEBRA A Address: P.O. BOX 1315 City-St-Zip: BONIFAY, FL 32425

Title: STD

Name: DEES, LESTER E

Address: 8440 BLUEBONNET BLVD SUITE A City-St-Zip: BATON ROUGE, LA 70810

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: LESTER E. DEES DST 01/05/2012