

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068662

Entity Name: WAYNE A. MARION INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

25315 PAPHILLION DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6346 HOFSTRA CT E
FORT MYERS, FL 33919

Current Mailing Address:

25315 PAPHILLION DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

6346 HOFSTRA CT E
FORT MYERS, FL 33919

FEI Number: 65-1031709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, WAYNE A
25315 PAPHILLION DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MARION, WAYNE A
6346 HOFSTRA CT E
FORT MYERS, FL 33919 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARION, WAYNE A
Address: 6346 HOFSTRA CT E
City-St-Zip: FORT MYERS, FL 33919

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: WAYNE A MARION

Electronic Signature of Signing Officer or Director

PSTD

04/29/2011

Date