

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102255

Entity Name: MARLY JOHNSON INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5731 NW 54TH TERRACE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5731 NW 54TH TERRACE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 65-1051559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
#101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

CHANDONNET, GUYLAINE
5731 NW 54TH TERRACE
TAMARAC, FL 33319 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: GUYLAINE CHANDONNET

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHANDONNET, GUYLAINE
Address: 5731 NW 54TH TERRACE
City-St-Zip: TAMARAC, FL 33319

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: GUYLAINE CHANDONNET

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date