

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017496

FILED
Jan 08, 2009
Secretary of State

Entity Name: MARION REPROGRAPHICS, INC.

Current Principal Place of Business:

304-A SW BROADWAY
OCALA, FL 34474

New Principal Place of Business:

1505 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

5005 W. LAUREL ST
STE 216
TAMPA, FL 33607

New Mailing Address:

1505 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233

FEI Number: 59-3700002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, DAVID W III
5005 W. LAUREL ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEEKS, DAVID W III
Address: 3239 SW 47 AVE, STE 300
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: WILLIAMS, GREGORY
Address: 5005 W LAUREL ST, STE 216
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: MARTHA, KORMAN
Address: 5005 W LAUREL ST, STE 216
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY WILLIAMS

V

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date