

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059609

Entity Name: MARBEC, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

9737 S.E. MARICAMP ROAD
OCALA, FL 34472

New Principal Place of Business:

7562 S.E. MARICAMP ROAD
OCALA, FL 34471

Current Mailing Address:

3502 S.E. 18TH AVENUE
OCALA, FL 344716762

New Mailing Address:

FEI Number: 71-0808933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABALIAN, MARK F
3502 S.E. 18TH AVENUE
OCALA, FL 344716762 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

OFFICERS AND DIRECTORS:

Title: PVP
Name: BABALIAN, MARK F
Address: 3502 SE 18TH AVE
City-St-Zip: OCALA, FL 34471

Title: ST
Name: BABALIAN, REBECCA J
Address: 3502 SE 18TH AVE
City-St-Zip: OCALA, FL 34471

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: MARK F. BABALIAN

PVP

01/05/2012

Electronic Signature of Signing Officer or Director

Date