2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115627

Entity Name: MARBRY PROPERTIES, INC.

FILED Mar 28, 2011 Secretary of State

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

5331 COMMERCIAL WAY 5331 COMMERCIAL WAY SUITE 211 SUITE 104

SPRING HILL, FL 34606 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

5331 COMMERCIAL WAY 5331 COMMERCIAL WAY SUITE 211 SUITE 104

SPRING HILL, FL 34606 SPRING HILL, FL 34606

FEI Number: 45-0466727 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:

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606 US

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 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: 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MARSHALL, BRYAN T

Address: 5331 COMMERCIAL WAY, SUITE 104

City-St-Zip: SPRING HILL, FL 34606

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: BRYAN T. MARSHALL D 03/28/2011