2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2008 8:00 am Secretary of State

| DOCUMENT # P01000115851 1. Entity Name MARUSI, INC. | | | | | | 04-07-2008 90053 005 ***150.00 | | | | |
|--|--|-------------------------|---|-----------------------|--|--|-----------------|-------------------------------|---------------------------|-------------|
| Principal Place of Business 14512 S. TAMIAMI TRAIL NORTH PORT, FL 34287 | | | Mailing Address 14512 S. TAMIAMI TRAIL NORTH PORT, FL 34287 | | | | 37 | 1 A TE A TI ANE | | TITE A ATTA |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 03272008 | Chg-P | CR2E034 | 4 (12/06) | |
| City & State | | | City & State | | 4. FEI Numbe 65-1157 | | | No | plied For t Applicable | |
| Zip. | | | Zip Coun | | try | 5. Certificate of Status Desired See Required Fee Required | | | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| DRAKE, J. KEVIN_ 1432 FIRST STREET | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| SARASOTA, FL 34236 | | | | | | | | | | |
| n traktak | | | | | City FL Zip Code | | | | | • |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| FIL After M | E NOWIII FEE IS \$ by 1,2008 Fee will | 150.00 be \$550.00 | 9. Election Campai, Trust Fund Contr | | | .00 May Be ed to Fees | | | | |
| 10. • | | FICERS AND DI | | 11. | | ADDITIONS/0 | CHANGES TO OFFI | CERS AND E | DIRECTORS | SIN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | FOTOS, ELEFTHERI 14512 S. TAMIAMI T NORTH PORT, FL 3 | FjAll | Delete | | i | | | 1 | ☐ Change | Addition |
| IIILE | VP , | A Par | ☐ Delicite | ппц | | | | 1 | Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | FOTOS, KAREN H 14512 S TAMIAMI TE NORTH PORT, FL 3 | | | - | ET ADORESS -ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZBP | | | ☐ Delete | | | - | | I | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS | | | ☐ Deliziz | TITLE Hami Stre | | | | | Change | Addition |
| CITY-ST-ZEP | | | □ Deltate | CITY | -ST-ZEP | | | | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZEP | | | L. Viale | MAMI Stre | 1 | | | ' | _1 ~ | |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | · | | ☐ Delicite | 1 | | | | i | ☐ Change | Addition |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the composition or the receiver or trustee employed to execute this report as required by Chapter 507. Florida Statutes; and that my came appears in Block 10 or Block 11 if | | | | | | | | | | |

or the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

4-4-08 941-426-3619 Date Despire Prom # SIGNATURE: EUFILIUS