

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118044

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARLIN INVESTMENT GROUP, INC.

Current Principal Place of Business:

3600 RED ROAD
SUITE N-301
MIRAMAR, FL 33025

New Principal Place of Business:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

Current Mailing Address:

3600 RED ROAD
SUITE N-301
MIRAMAR, FL 33025

New Mailing Address:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

FEI Number: 65-1159865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, HENRY
Address: 3600 RED ROAD SUITE N-301
City-St-Zip: MIRAMAR, FL 33025

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: NAYARIT BRICENO

ACC

04/29/2011

Electronic Signature of Signing Officer or Director

Date