

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108214

Entity Name: MARBO AMERICA INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5210-B SOUTH ORANGE AVE.
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14386
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 02-0646795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUSIG, FRED
60 YACHT CLUB DR.
SUITE 401
NORTH PALM BEACH, FL 33408 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: PC
Name: DONDENA, NICOLA
Address: P.O. BOX 14386
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPTD
Name: TAUSIG, FRED
Address: P.O. BOX 14386
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD
Name: TAUSIG, MERLE J
Address: P.O. BOX 14386
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRED TAUSIG

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03/09/2011

Electronic Signature of Signing Officer or Director

Date