

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095893

Entity Name: MARATHON AUTO AIR INC

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

2525 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2525 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, CHARLES D
2525 OVERSEAS HWY #2
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HEFFERNAN, WILLIAM
9703 OVERSEAS HWY
OLD TOWNE CENTER
MARATHON, FL 33050 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: WILLIAM HEFFERNAN

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PEARSON, STEVE
Address: 2525 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARSON, DAVID
Address: 2525 OVERSEAS HWY #3
City-St-Zip: MARATHON, FL 33050

Title: VST () Change (X) Addition
Name: JEANETTE, PELLETIER
Address: 5409 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID PEARSON

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date