

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095893

FILED
Oct 20, 2009
Secretary of State**Entity Name:** MARATHON AUTO AIR INC**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:**HEFFERNAN, WILLIAM
9703 OVERSEAS HWY
OLD TOWNE CENTER
MARATHON, FL 33050 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:** P () Delete
Name: PEARSON, DAVID
Address: 2525 OVERSEAS HWY #3
City-St-Zip: MARATHON, FL 33050**Title:** VST () Delete
Name: JEANETTE, PELLETIER
Address: 5409 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: PEARSON, STEPHEN
Address: 2525 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050**Title:** SETR (X) Change () Addition
Name: JEANETTE, PELLETIER
Address: 5409 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050**Title:** VP () Change (X) Addition
Name: WILLIAM, ECKEL
Address: 59151 OVERSEAS HWY, PELICAN PARK LOT 8
City-St-Zip: MARATHON, FL 33050**Title:** VP () Change (X) Addition
Name: PEARSON, DAVID
Address: 2525 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: STEPHEN PEARSON

PRES

10/20/2009

Electronic Signature of Signing Officer or Director_____
Date