

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095893

FILED
Apr 26, 2011
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: PRES
Name: PEARSON, STEPHEN
Address: 2525 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: SETR
Name: JEANETTE, PELLETIER
Address: 5409 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: WILLIAM, ECKEL
Address: 59151 OVERSEAS HWY, PELICAN PARK LOT 8
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: PEARSON, DAVID
Address: 2525 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: STEVE PEARSON

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04/26/2011

Electronic Signature of Signing Officer or Director

Date