2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143164

Entity Name: DOUG MARLETT, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

53 OAKMONT CIRCLE 76 ZEBULAHS TRAIL ORMOND BEACH, FL 32174 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

53 OAKMONT CIRCLE 76 ZEBULAHS TRAIL ORMOND BEACH, FL 32174 PALM COAST, FL 32164

FEI Number: 65-1210129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLETT, DOUGLAS
53 OAKMONT CIRCLE
ORMOND BEACH, FL 32174 US

MARLETT, DOUGLAS
76 ZEBULAHS TRAIL
PALM COAST, FL 32164 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: DOUGLAS MARLETT 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARLETT, DOUGLAS
Address: 76 ZEBULAHS TRAIL
City-St-Zip: PALM COAST, FL 32164

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: DOUGLAS MARLETT PD 04/30/2012