2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155235

Entity Name: MAR-HAL CORPORATION

FILED Apr 24, 2012 Secretary of State

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

400 SW 6TH STREET

POMPANO BEACH, FL 30060 US

Current Mailing Address: New Mailing Address:

400 SW 6TH STREET

POMPANO BEACH, FL 30060 US

FEI Number: 20-0586890 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:

FARBER, DAVID 400 SW 6TH STREET

POMPANO BEACH, FL 30060 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FARBER, DAVID Address: 400 SW 6TH STREET

City-St-Zip: POMPANO BEACH, FL 30060 US

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: DAVID FARBER PSTD 04/24/2012