2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098430

Entity Name: MARYANOPOLIS CONSULTING CORP.

FILED Apr 28, 2011 Secretary of State

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

6963 CONSERVATION DR. SPRINGFIELD, VA 22153

Current Mailing Address: New Mailing Address:

6963 CONSERVATION DR SPRINGFIELD, VA 22153

FEI Number: 90-0189225 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:

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

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5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 334110000 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MARYANOPOLIS, JOHN A JR Address: 6963 CONSERVATION DR City-St-Zip: SPRINGFIELD, VA 22153

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: JOHN A MARYANOPOLIS JR DP 04/28/2011