

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100298

Entity Name: MARSTAN REALTY INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

91 IRON MOUNTAIN RD.
WARWICK, NY 10990 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 07055
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 57-1209276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, MARIA
13745 DOWNING LANE
S-2
FORT MYERS, FL 33919 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: PVTs
Name: GOLDBERG, MARIELLA R
Address: 91 IRON MOUNTAIN RD.
City-St-Zip: WARWICK, NY 10990 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: MARIELLA GOLDBERG

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date