

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120403

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARIANNA AIRMOTIVE CORPORATION

Current Principal Place of Business:

15 QUINETTE ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-1219415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIORENTINO, ANTONY E
6001 W. NINE MILE RD
PENSACOLA, FL 32526 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: D
Name: FIORENTINO, ANTONY E
Address: 6001 W. NINE MILE RD
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: SCHWARTZ, HARRY H
Address: 3028 HWY 297A
City-St-Zip: CANTONMENT, FL 32533

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: ANTONY E. FIORENTINO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date