

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122281

Entity Name: MARIETTA SQUARE, INC.

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

30 WEST MASHTA DRIVE SUITE 400  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

30 WEST MASHTA DRIVE SUITE 400  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-1656892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PUYANIC, MAX D  
30 WEST MASHTA DRIVE SUITE 400  
KEY BISCAYNE, FL 33149 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: PST  
Name: PUYANIC, MAX D  
Address: 30 WEST MASHTA DRIVE SUITE 400  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: PUAYNIC, DAVID A  
Address: 30 W MASHTA DRIVE, SUITE 400  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MAX D PUYANIC

PST

04/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date