

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126047

Entity Name: MRVL, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

3322 BEE RIDGE RD.
SARASOTA, FL 34233 US

Current Mailing Address:

3322 BEE RIDGE RD.
SARASOTA, FL 34233 US

New Principal Place of Business:

3322 BEE RIDGE RD.
STE 100
SARASOTA, FL 34239 US

New Mailing Address:

3322 BEE RIDGE RD.
STE 100
SARASOTA, FL 34239 US

FEI Number: 71-0973325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, VIRGINIA M MS
3100 SOUTHGATE CIRCLE
SUITE B
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LANGE, VIRGINIA M CFO
3322 BEE RIDGE RD
STE 100
SARASOTA, FL 34239 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: VIRGINIA M LANGE

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LANGE, VIRGINIA M MS
Address: 3322 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34233 US

Title: PRES () Delete
Name: HIXON, MARGARET R MS
Address: 3322 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: LANGE, VIRGINIA M CEO
Address: 3322 BEE RIDGE RD, STE 100
City-St-Zip: SARASOTA, FL 34239 US

Title: PRES (X) Change () Addition
Name: HIXON, MARGARET R
Address: 3322 BEE RIDGE RD ,STE 100
City-St-Zip: SARASOTA, FL 34239 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA M LANGE

CEO

02/13/2008

Electronic Signature of Signing Officer or Director

Date