

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025013

Entity Name: MARLENK INNOVATIONS, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

5701 MARINER STREET
SUITE 202
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5701 MARINER STREET
SUITE 202
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-4340745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENK, LUISE A
5701 MARINER STREET
SUITE 202
TAMPA, FL 33609 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: P
Name: MARINELLO, JOHN D
Address: 5401-I BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: VP
Name: LENK, LUISE A
Address: 5701 MARINER STREET 202
City-St-Zip: TAMPA, FL 33609 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: LUISE LENK

VP

06/21/2010

Electronic Signature of Signing Officer or Director

Date