2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 01, 2008 08:00 AN DOCUMENT # P06000048137 1. Entity Name **Secretary of State** MARLIN COATINGS, INC. Principal Place of Business Mailing Address PO BOX 11187 450 FAMU WAY TALLAHASSEE FL 32302 TALLAHASSEE FL 32301 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number 20-4624746 City & State City & State Applied For Not Applicable Zib Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BULLOCH, JACK C DVP Street Address (P.O. Box Number is Not Acceptable) 10992 LUNA POINT RD. TALLAHASSEE FL 32312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or premed nameriol registered agent and the flianphisable (NOTE: Registered Agent eigenture required when reinstating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE Defete NAME ROCKWELL, KYLE R D NAME U00000811713 02/12/08-80018-003 158.75 STREET ADDRESS 1262 WILLIAMS LANDING RD. STREET ADDRESS TALLAHASSEE FL 32310 CITY-ST-ZIP CITY ST-ZIP VΡ Defete ☐ Change , ☐ Addition TITLE TITLE ROCKWELL, MARK W D NAME NAME STREET ADDRESS STREET ADDRESS 3950 EDGEWATER DRIVE CITY-ST-ZIP TALLAHASSEE FL 32310 CITY-ST-ZIP TITLE VΡ ☐ Derete TITLE Change Addition MAME BULLOCH, JACK C D NAME STREET ADDRESS. STREET ADORESS 10992 LUNA POINT RD. City-ST-7IP CITY-ST-7IP TALLAHASSEE FL 32312 Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIE ☐ Change ☐ Deiele Addition TITLE THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIP Addition . TITE F ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

1-31-08