

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049670

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARLIN CORPORATION OF PALM BEACH COUNTY

Current Principal Place of Business:

2510 SUN COVE LANE
N. PALM BCH, FL 334105246

New Principal Place of Business:

Current Mailing Address:

2510 SUN COVE LANE
N. PALM BCH, FL 334105246

New Mailing Address:

FEI Number: 74-3171693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UVANILE, JOSEPH C
2510 SUN COVE LANE
N. PALM BCH, FL 334105246 US

Name and Address of New Registered Agent:

UVANILE, JOSEPH C
2510 SUN COVE LANE
N. PALM BCH, FL 33410 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: UVANILE, JOSEPH C
Address: 2510 SUN COVE LANE
City-St-Zip: N. PALM BCH, FL 33410

Title: DV
Name: UVANILE, JOSEPH D
Address: 2510 SUN COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: JOSEPH D. UVANILE

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date