

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083043

FILED
Jan 13, 2011
Secretary of State

Entity Name: MARSHALL ENTERPRISE OF THE SUNSHINE STATE INC.

Current Principal Place of Business:

1649 SW ALBATROSS WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1649 SW ALBATROSS WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 02-0781559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DONALD II
1649 SW ALBATROSS WAY
PALM CITY, FL 34990 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: PRES
Name: MARSHALL, DONALD II
Address: 1649 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: MARSHALL, LISA
Address: 1649 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

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: LISA MARSHALL

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date