

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136114

FILED
Apr 15, 2011
Secretary of State

Entity Name: MARS POWERLINE MANAGEMENT, INC.

Current Principal Place of Business:

6515 GRAND TETON PLAZA
300
MADISON, WI 53719 US

New Principal Place of Business:

Current Mailing Address:

6515 GRAND TETON PLAZA
300
MADISON, WI 53719 US

New Mailing Address:

FEI Number: 20-5831586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 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,D
Name: PLESKO, ERWIN J
Address: 6515 GRAND TETON PLAZA, SUITE 300
City-St-Zip: MADISON, WI 53719 US

Title: VP
Name: PLESKO, ANDREW E
Address: 6515 GRAND TETON PLAZA, SUITE 300
City-St-Zip: MADISON, WI 53719 US

Title: S,T
Name: MELLO, GERARD K
Address: 6515 GRAND TETON PLAZA, SUITE 300
City-St-Zip: MADISON, WI 53719

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: ERWIN PLESKO

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date