

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011487

FILED
Jan 12, 2011
Secretary of State

Entity Name: MARLYLE GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:

11715 MELLOW COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11715 MELLOW COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 84-1725907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS & REYNOLDS, P.L.
120 S. OLIVE AVENUE
401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HEPWORTH, MARICA
11715 MELLOW COURT
ROYAL PALM BEACH, FL 33411 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: MARCIA HEPWORTH

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEPWORTH, MARCIA
Address: 11715 MELLOW COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: HEPWORTH, DANA
Address: 11715 MELLOW COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARCIA HEPWORTH

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date