2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124830

Entity Name: MARION ESTATES, INC.

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD. 1577 N FLORIDA AVE HERNANDO, FL 34442 STE 212

FT. LAUDERDALE, FL 333061813

New Mailing Address: Current Mailing Address:

2881 EAST OAKLAND PARK BLVD. 1577 N FLORIDA AVE STE 212 HERNANDO, FL 34442

FT. LAUDERDALE, FL 333061813

FEI Number: 98-0573216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO 2881 EAST OAKLAND PARK BLVD. STE 212 FT. LAUDERDALE, FL 333061813 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition

WIERSMA, ROBERT Name: WIERSMA, ROBERT Name: 2881 EAST OAKLAND PARK BLVD. STE 202 1577 N FLORIDA AVE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 333061813 City-St-Zip: HERNANDO, FL 34442

Title: SD Title: SD (X) Change () Addition () Delete

WIERSMA, YVONNE Name: Name: WIERSMA, YVONNE 2881 EAST OAKLAND PARK BLVD. STE 202 Address: 1577 N FLORIDA AVE Address: FT. LAUDERDALE, FL 333061813 HERNANDO, FL 34442 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT WIERSMA **PRES** 04/12/2008