2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124830

Entity Name: MARION ESTATES, INC.

FILED Apr 20, 2011 Secretary of State

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

2770 NW 80TH AVE 3956 NW 85TH TERRACE OCALA, FL 34482 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

2770 NW 80TH AVE 3956 NW 85TH TERRACE OCALA, FL 34482 OCALA, FL 34482

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:

WIGMORE, MARC L CPA 1545 FOREST DRIVE INVERNESS, FL 34453 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 WIERSMA, ROBERT

 Address:
 3956 NW 85TH TERRACE

 City-St-Zip:
 OCALA, FL 34482

Title: SD

 Name:
 WIERSMA, YVONNE

 Address:
 3956 NW 85TH TERRACE

 City-St-Zip:
 OCALA, FL 34482

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: ROBERT WIERSMA PRES 04/20/2011