

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000217

Entity Name: MARINAN & YOUNG, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

16300 GOLF CLUB ROAD
817
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16300 GOLF CLUB ROAD
817
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-1661529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHRISTINE
16300 GOLF CLUB ROAD
817
WESTON, FL 33326 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: YOUNG, CHRISTINE
Address: 16300 GOLF CLUB ROAD 817
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: YOUNG, LARRY B
Address: 260 CARLTON LANE
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: D
Name: WEINSTEIN, CHERYL
Address: 324 STONEYBROOK
City-St-Zip: NEW LONDON, NH 03257 US

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: CHERYL WEINSTEIN

D

01/22/2011

Electronic Signature of Signing Officer or Director

Date