

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028644

FILED
Feb 27, 2011
Secretary of State

Entity Name: MARATHON ALPACAS AND FIBER MILL CORP.

Current Principal Place of Business:

1982 STATE ROAD #44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1982 STATE ROAD #44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 27-1017921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, HAL
221 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: D
Name: GROOME, SAMUEL
Address: 1982 STATE ROAD #44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SAMUEL GROOME

D

02/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date