2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054938

Entity Name: MARSHALL EXPORT CORPORATION

FILED Feb 18, 2011 Secretary of State

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

5332 MILLENIA BLVD 11445 CARDIFF DR

APT # 4307 ORLANDO, FL 32837 US
ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

5332 MILLENIA BLVD 11445 CARDIFF DR

APT # 4307 ORLANDO, FL 32837 US ORLANDO, FL 32839 US

FEI Number: 80-0434223 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:

SALMERON, MARCIO, LUIZ R
5332 MILLENIA BLVD
APT # 4307

SALMERON, MARCIO, LUIZ R
11445 CARDIFF DR
ORLANDO, FL 32837 US

ORLANDO, FL 32837 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SALMERON, MARCIO, LUIZ Address: 11445 CARDIFF DR City-St-Zip: ORLANDO, FL 32837 US

Title: VP

Name: CAETANO, VANESSA, DA SILVA

Address: 11445 CARDIFF DR City-St-Zip: ORLANDO, FL 32837 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: MARCIO L. SALMERON P 02/18/2011