2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065066

Entity Name: MARJAU SYSTEMS CORPORATION

FILED Apr 30, 2010 Secretary of State

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

2660 MEGAN COURT 3111 WEST DR. MARTIN LUTHER KING, JR. BLVD PALM HARBOR, FL 34684

SUITE 100

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3111 WEST DR. MARTIN LUTHER KING, JR. BLVD 2660 MEGAN COURT

PALM HARBOR, FL 34684 SUITE 100

TAMPA, FL 33607

FEI Number: 27-0656548 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:

MARJAU IP HOLDINGS, LLC. 2660 MEGAN COURT PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MARCHANT, MICHAEL G Name: 2660 MEGAN COURT Address: City-St-Zip: PALM HARBOR, FL 34684

Title: STD

Name: JAUFMANN, EDWIN J JR Address: 2660 MEGAN COURT PALM HARBOR, FL 34684 City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL G. MARCHANT 04/30/2010