

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004679

Entity Name: MARDAY INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

18451 ROBERTSON STREET
ORLANDO, FL 32833

New Principal Place of Business:

411 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32825

Current Mailing Address:

18451 ROBERTSON STREET
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 27-1767543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNS, SHERMAN L
18451 ROBERTSON STREET
ORLANDO, FL 32833 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: SHERMAN L. JOHNS

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: JOHNS, SHERMAN L
Address: 18451 ROBERTSON STREET
City-St-Zip: ORLANDO, FL 32833

Title: DV
Name: JOHNS, BARBARA E
Address: 18451 ROBERTSON STREET
City-St-Zip: ORLANDO, FL 32833

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: SHERMAN L. JOHNS

DPS

01/08/2011

Electronic Signature of Signing Officer or Director

Date