

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016178

Entity Name: NEW MARR PENN INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

8844 SPRING VALLEY DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8844 SPRING VALLEY DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 80-0551639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKWASSER, ALAN
8231 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33472 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: DS
Name: MARRON, JIM
Address: 8844 SPRING VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: DP
Name: BACEK, ROBERT
Address: 6504 SW 41 ST
City-St-Zip: DAVIE, FL 33314

Title: DVP
Name: STICKLEY, DENNIS
Address: 4098 WEST VIEW STREET
City-St-Zip: LAKE WORTH, FL 33463

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: ROBERT BACEK

DP

09/12/2011

Electronic Signature of Signing Officer or Director

Date