

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025769

Entity Name: MAR-LAN HOLDING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

14253 SW 129 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14253 SW 129 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, J.R.
231 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: PD
Name: MARTIN, KEVIN M
Address: 14253 SW 129 PLACE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: MARTIN, STEPHEN J
Address: 10310 SW 136 COURT
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: SMITH, ROBERT
Address: 9941 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: KEVIN MARTIN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date