

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038937

FILED
May 01, 2011
Secretary of State

Entity Name: M. A. R. A. GROUP HOLDING, INC

Current Principal Place of Business:

6411-1 ARLINGTON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6411-1 ARLINGTON RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROWLAND V
6411-1 ARLINGTON RD
JACKSONVILLE, FL 32211 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: CEO
Name: NORRIS, ALFRED JR
Address: 6411-1 ARLINGTON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: NORRIS, ALFRED JR
Address: 6411-1 ARLINGTON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: SD
Name: NORRIS, MONA
Address: 6411-1 ARLINGTON RD
City-St-Zip: JACKSONVILLE, FL 32211

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: ALFRED NORRIS JR.

CEOP

05/01/2011

Electronic Signature of Signing Officer or Director

Date