

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059958

FILED
Feb 26, 2011
Secretary of State

Entity Name: MAROLECH SOLUTIONS INC.

Current Principal Place of Business:

2250 LEE ROAD
200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2250 LEE ROAD
200
WINTER PARK, FL 32789 US

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:

NAJAC, HANS
2250 LEE ROAD
200
WINTER PARK, FL 32789 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: P
Name: NAJAC, HANS
Address: 2250 LEE ROAD - STE 200
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: NAJAC, PATRICIA A
Address: 23515 VALDERAMA LN
City-St-Zip: SORRENTO, FL 32776 US

Title: VP
Name: NAJAC, VANESSA H
Address: 2250 LEE ROAD - STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: NAJAC, CATHERINE N
Address: 23515 VALDERAMA LN
City-St-Zip: SORRENTO, FL 32776

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: NAJAC HANS

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date