

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071149

Entity Name: MARPAY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3908 ASHWORTH PLACE
LAKELAND, FL 33810

New Principal Place of Business:

4228 MEADOWVIEW DRIVE
LAKELAND, FL 33810

Current Mailing Address:

3908 ASHWORTH PLACE
LAKELAND, FL 33810

New Mailing Address:

4228 MEADOWVIEW DRIVE
LAKELAND, FL 33810

FEI Number: 27-3348212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMANN, HEATHER J
3908 ASHWORTH PLACE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

WIDMANN, HEATHER J
4228 MEADOWVIEW DRIVE
LAKELAND, FL 33810 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: HEATHER WIDMANN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIDMANN, HEATHER J
Address: 4228 MEADOWVIEW DRIVE
City-St-Zip: LAKELAND, FL 33810

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: HEATHER WIDMANN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date