

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071149

Entity Name: MARPAY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4228 MEADOWVIEW DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

22403 DUSTY LANE
GROVELAND, FL 34736

Current Mailing Address:

4228 MEADOWVIEW DRIVE
LAKELAND, FL 33810

New Mailing Address:

22403 DUSTY LANE
GROVELAND, FL 34736

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
4228 MEADOWVIEW DRIVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

WIDMANN, HEATHER J
22403 DUSTY LANE
GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIDMANN, HEATHER J
Address: 22403 DUSTY LANE
City-St-Zip: GROVELAND, FL 34736

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date