

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072334

Entity Name: MARLIN ROAD, INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2638 RAVELLA LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1130 LAKE SHORE DRIVE
102
LAKE PARK, FL 33403 US

Current Mailing Address:

PO BOX 223271
WEST PALM BEACH, FL 33422 US

New Mailing Address:

1130 LAKE SHORE DRIVE
102
LAKE PARK, FL 33403 US

FEI Number: 27-3379184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, CORY
2638 RAVELLA LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GILLESPIE, CORY
1130 LAKE SHORE DRIVE
102
LAKE PARK, FL 33403 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: CORY GILLESPIE

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLESPIE, CORY
Address: 1130 LAKE SHORE DRIVE APT # 102
City-St-Zip: LAKE PARK, FL 33403 US

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: CORY GILLESPIE

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date