2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090541

Entity Name: MAREC CORPORATION

FILED Feb 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

967 CHAPMAN LP

THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

967 CHAPMAN LP

THE VILLAGES, FL 32162 US

FEI Number: 27-3847481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEAVES, MARY A 967 CHAPMAN LP

THE VILLAGES, FL 32162 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

Date

OFFICERS AND DIRECTORS:

Title:

CLEAVES, MARY A Name: 967 CHAPMAN LP Address:

City-St-Zip: THE VILLAGES, FL 32162 US

Title: VΡ

Name: CLEAVES, ROBERT E 967 CHAPMAN LP Address:

THE VILLAGES, FL 32162 US City-St-Zip:

Title: SEC

CLEAVES, SARAH N Name:

9757 TRANQUILITY CIRCLE, UNIT 111 Address:

City-St-Zip: RIVERVIEW, FL 32162

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: MARY ANN CLEAVES **PRES** 02/25/2011