

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000026806

**Entity Name:** THE MARSTIN GROUP INC

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9851 SW 2ND STREET  
PLANTATION, FL 33324

**New Principal Place of Business:**

1004 QUINN DRIVE  
#8  
WAUNAUKEE, WI 53597

**Current Mailing Address:**

9851 SW 2ND STREET  
PLANTATION, FL 33324

**New Mailing Address:**

1004 QUINN DRIVE  
#8  
WAUNAUKEE, WI 53597

**FEI Number:** 45-0827841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZELLER, BETTY  
601 MOCKINGBIRD LANE  
PLANTATION, FL 33324 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: DIR  
Name: FRIED, URI  
Address: 1004 QUINN DRIVE #8  
City-St-Zip: WAUNAUKEE, WI 53597 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: URI FRIED

MR

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date