

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039141

FILED
Mar 28, 2012
Secretary of State

Entity Name: MARATHON DESIGN ENGINEERING, INC.

Current Principal Place of Business:

151 KALMUS DRIVE
STE. F-4
COSTA MESA, CA 92626

New Principal Place of Business:

18413 UNIVERSITY PARK DRIVE
LIVONIA, MI 48152

Current Mailing Address:

151 KALMUS DRIVE
STE. F-4
COSTA MESA, CA 92626

New Mailing Address:

18413 UNIVERSITY PARK DRIVE
LIVONIA, MI 48152

FEI Number: 45-1870363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, DAVE
17754 WOODVIEW TERRACE
BOCA RATON, FL 33487 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: P
Name: NEIHOFF, JAMES E
Address: 18413 UNIVERSITY PARK DRIVE
City-St-Zip: LIVONIA, MI 48152

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: JAMES E. NEIHOFF

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date