

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067834

FILED
Feb 24, 2012
Secretary of State

Entity Name: MAREL INC.

Current Principal Place of Business:

123 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

123 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-2858295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MARK
123 REMO PLACE
PALM BEACH GARDENS, FL 33418 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, T
Name: SHERMAN, MARK
Address: 123 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S
Name: SHERMAN, ELLEN
Address: 123 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: SHERMAN, MARK
Address: 123 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MARK SHERMAN

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date