

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090184

Entity Name: MARIETTA AUTOMOTIVE INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

210 N UNIVERSITY DRIVE
STE 302
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

210 N UNIVERSITY DRIVE
STE 302
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 45-3600299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MITCHELL
210 N UNIVERSITY DRIVE
STE 302
CORAL SPRINGS, FL 33071 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: MOSES, PETER
Address: 210 N UNIVERSITY DRIVE #302
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SECY
Name: MCDONALD, RICHARD
Address: 165 ABETO TERRACE
City-St-Zip: SEBASTIAN, FL 32958 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: RICHARD MCDONALD

SECY

04/24/2012

Electronic Signature of Signing Officer or Director

Date