

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100992

Entity Name: MARATHON PROJECTS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

7050 W PALMETTO PARK RD SUITE 15814
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 W PALMETTO PARK RD SUITE 15814
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 13-3227540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTER, CRAIG
7050 W PALMETTO PARK RD SUITE 15814
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KALTER, CRAIG
21768 MARIGOT DRIVE
BOCA RATON, FL 33428 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: CRAIG KALTER

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KALTER, CRAIG
Address: 21768 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VPSD
Name: KALTER, BONNIE
Address: 21768 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: CRAIG KALTER

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date