2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082331

Entity Name: MARLIN INTERNATIONAL CORPORATION

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 S.W. 30TH STREET

SUITE 5

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

240 S.W. 30TH STREET SUITE 5

FORT LAUDERDALE, FL 33315

FEI Number: 65-0455371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUTE, CLIFTON A PRES. 240 SW 30TH ST STE 5

FT LAUDERDALEE, FL 33315 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHUTE, CLIFTON A PRES.
Address: 240 SW 30TH ST STE 5
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: DCEO

 Name:
 BARKSDALE, KATHRINE

 Address:
 240 SW 30TH ST STE 5

 City-St-Zip:
 FT LAUDERDALE, FL 33315 US

Title: S

 Name:
 SHUTE, DOROTHY

 Address:
 240 SW 30TH ST STE 5

 City-St-Zip:
 FT LAUDERDALE, FL 33315 US

Title: OM

 Name:
 SHUTE, THOMAS M

 Address:
 240 SW 30TH ST STE 5

 City-St-Zip:
 FT LAUDERDALE, FL 33315 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: KATHERINE BARKSDALE DCEO 03/13/2010