

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082331

FILED
Mar 18, 2012
Secretary of State

Entity Name: MARLIN INTERNATIONAL CORPORATION

Current Principal Place of Business:

240 S.W. 30TH STREET
SUITE 5
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

240 S.W. 30TH STREET
SUITE 5
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0455371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTE, CLIFTON A PRES.
240 SW 30TH ST
STE 5
FT LAUDERDALEE, FL 33315 US

Name and Address of New Registered Agent:

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

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DCEO
Name: BARKSDALE, KATHRINE
Address: 240 SW 30TH ST STE 5
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: S
Name: SHUTE, DOROTHY
Address: 240 SW 30TH ST STE 5
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: OM
Name: SHUTE, THOMAS M
Address: 240 SW 30TH ST STE 5
City-St-Zip: FORT 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: CLIFTON A SHUTE

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date