

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055466

Entity Name: MARIEL, INC.

FILED  
Mar 05, 2012  
Secretary of State

## Current Principal Place of Business:

810 S. ATLANTIC AVENUE  
ORMOND BEACH, FL 32176 US

## New Principal Place of Business:

810 S. ATLANTIC AVENUE  
DP521@AOL.COM  
ORMOND BEACH, FL 32176 US

## Current Mailing Address:

810 S. ATLANTIC AVENUE  
ORMOND BEACH, FL 32176 US

## New Mailing Address:

FEI Number: 59-3259584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PECKHAM, DANIEL P P  
112 LOYOLA DRIVE  
ORMOND BEACH, FL 32176 US

## Name and Address of New Registered Agent:

PECKHAM, DANIEL P  
36 PEBBLE BEACH DR  
ORMOND BEACH, FL 32176 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: DANIEL P PECKHAM

03/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V  
Name: DUPREE, LORI-LYNN  
Address: 54 IVANHOE DR  
City-St-Zip: ORMOND BEACH, FL 32176

Title: ST  
Name: PECKHAM, MARJORIE  
Address: 36 PEBBLE BEACH DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: P  
Name: PECKHAM, DANIEL P  
Address: 36 PEBBLE BEACH DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

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: DANIEL P PECKHAM

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date