2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067809

Entity Name: MARIAH, INC.

FILED Jan 06, 2011 Secretary of State

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

922 LOTUS VISTA DR.

UNIT 101

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

922 LOTUS VISTA DR.

UNIT 101

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3334585 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:

ROWE, ALAN 3544 COUNTRY LAKES DR ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 BELISLE, MARK

 Address:
 3600 POMPANO CT

 City-St-Zip:
 GOTHA, FL 34734 US

Title: F

Name: ROWE, ALAN

Address: 3544 COUNTRY LAKES DR City-St-Zip: ORLANDO, FL 32812

Title: T

Name: JONES, JOEL D

Address: 922 LOTUS VISTA DR, UNIT 101 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: [

Name: BRINDLE, LEANNE Address: 22699 HWY 144

City-St-Zip: RICHMOND HILL, GA 31324

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: ALAN ROWE P 01/06/2011