

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078528

FILED
Apr 23, 2011
Secretary of State

Entity Name: MARATHON MUSIC CENTERS, INC.

Current Principal Place of Business:

701 N CONGRESS AVENUE
SUITE 12
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

701 N CONGRESS AVENUE
SUITE 12
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0635189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBE, LAWRENCE U
500 SOUTH AUSTRALIAN AVENUE - SUITE 630
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PSTD
Name: CARRIER, DANA
Address: 701 N CONGRESS AVENUE SUITE 12
City-St-Zip: BOYNTON BEACH, FL 33426 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: DANA CARRIER

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date