

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050347

Entity Name: MARLIN ENERGY, INC.

FILED  
Feb 24, 2010  
Secretary of State

## Current Principal Place of Business:

9615 JASMINE BLVD  
NEW PORT RICHEY, FL 34654 US

## New Principal Place of Business:

3610 GALILEO DRIVE  
SUITE 106  
NEW PORT RICHEY, FL 34655 US

## Current Mailing Address:

9615 JASMINE BLVD  
NEW PORT RICHEY, FL 34654 US

## New Mailing Address:

3610 GALILEO DRIVE  
SUITE 106  
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-2957422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENERSON, NEIL  
9615 JASMINE BLVD  
NEW PORT RICHEY, FL 34654 US

## Name and Address of New Registered Agent:

ENERSON, NEIL  
3610 GALILEO DRIVE  
SUITE 106  
NEW PORT RICHEY, FL 34655 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ENERSON, NEIL  
Address: 3610 GALILEO DRIVE, SUITE 106  
City-St-Zip: NEW PORT RICHEY, FL 34655 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: NEIL ENERSON

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date