

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050347

Entity Name: MARLIN ENERGY, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3610 GALILEO DRIVE
SUITE 106
TRINITY, FL 34655 US

New Mailing Address:

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

Name and Address of New Registered Agent:

ENERSON, NEIL
3610 GALILEO DRIVE
SUITE 106
TRINITY, 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ENERSON, NEIL
Address: 3610 GALILEO DRIVE, SUITE 106
City-St-Zip: TRINITY, 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

MGRM

01/04/2012

Electronic Signature of Signing Officer or Director

Date