

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085435

FILED
Jan 10, 2012
Secretary of State

Entity Name: MARSWEX GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

3236 GLENRIDGE CT
PALM HARBOR, FL 346851729 US

New Principal Place of Business:

Current Mailing Address:

3236 GLENRIDGE CT
PALM HARBOR, FL 346851729 US

New Mailing Address:

FEI Number: 59-3409285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, JAMES M ESQ
1831 NORTH BELCHER ROAD #A-1
CLEARWATER, FL 34625 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: P
Name: WECHSLER, SERGIO
Address: 3236 GLENRIDGE CT
City-St-Zip: PALM HARBOR, FL 346851729

Title: VP
Name: WECHSLER, MARK
Address: P.O. BOX 462
City-St-Zip: MINTURN, CO 81645

Title: VP
Name: WECHSLER, ANDREW
Address: 2119 SUN TREE DRIVE
City-St-Zip: CLEARWATER, FL 33763

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: SERGIO WECHSLER

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date