

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033101

Entity Name: MAR ENGINEERING, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1471 OHIO AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1471 OHIO AVE.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 65-0748841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, MICHAEL A.
1471 OHIO AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

RUSSO, MICHAEL A DPST
1471 OHIO AVENUE
DUNEDIN, FL 34698 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: MICHAEL A. RUSSO

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUSSO, MICHAEL A
Address: 1471 OHIO AVE.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUSSO, MICHAEL A DPST
Address: 1471 OHIO AVE.
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. RUSSO

DPST

04/02/2009

Electronic Signature of Signing Officer or Director

Date