

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037735

Entity Name: MARMAN GROUP, INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3881 W HOMASASSA TR
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

PO BOX 214
LECANTO, FL 344600214

New Mailing Address:

FEI Number: 59-3443211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, VALERIE J
4464 WEST SHADY KNOLL PLACE
LECANTO, FL 34461 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: D
Name: ALTMAN, VALERIE J
Address: 4464 WEST SHADY KNOLL PLACE
City-St-Zip: LECANTO, FL 34461

Title: D
Name: MARTIN, JAMES M
Address: 1652 NORWAY LANE
City-St-Zip: LECANTO, FL 34461

Title: D
Name: JOHNSTON, CHRIS A
Address: 3809 S.E. 4TH ST.
City-St-Zip: OCALA, FL 34471

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: VALERIE ALTMAN

DIR

02/11/2011

Electronic Signature of Signing Officer or Director

Date