

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003071

FILED
Mar 17, 2011
Secretary of State

Entity Name: MARSHALL MANAGEMENT CORPORATION

Current Principal Place of Business:

1224 MAJESTIC OAK DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1224 MAJESTIC OAK DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3550842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DOUGLAS L
1224 MAJESTIC OAK DR
APOPKA, FL 32712 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: PSDT
Name: TURNER, DOUGLAS L
Address: 1224 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: TURNER, EMILY M
Address: 1224 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

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: DOUGLAS L TURNER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date