

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046960

Entity Name: MARATHON ELECTRONICS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1115 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1115 EDGEWATER DR
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3576142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOTHERMAN, SCOT
1115 EDGEWATER DR
ORLANDO, FL 32804 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: PD
Name: SMOTHERMAN, SCOT
Address: 615 CHEROKEE CIR.
City-St-Zip: ORLANDO, FL 32801

Title: SD
Name: WILSON, JAMES J
Address: 164 S. TESSIER DR.
City-St-Zip: ST. PETE BCH, FL 33706

Title: D
Name: GUTIERREZ, JOHN
Address: 5767 SW 89TH LANE
City-St-Zip: COOPER CITY, FL 33328

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: SCOT SMOTHERMAN

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date