2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055674

Entity Name: MALATIN ENTERPRISES, INC.

FILED Mar 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6319 MEMORIAL HWY TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6319 MEMORIAL HWY TAMPA, FL 33615

FEI Number: 59-3582384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC CORPORATE CNT.THREE AT INTERNATIONAL PL. 4221 W. BOY SCOUT BLVD., 10TH FL. TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: MALATIN, MICHAEL D Address: 6319 MEMORIAL HIGHWAY City-St-Zip: TAMPA, FL 33615

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: MICHAEL MALATIN PRES 03/21/2011