

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111143

FILED
Jan 28, 2011
Secretary of State

Entity Name: MARIN ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

7080 LONG LEAF DR.
PARKLAND, FL 33076

New Principal Place of Business:

4925 NW 104 AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

7080 LONG LEAF DR.
PARKLAND, FL 33076

New Mailing Address:

4925 NW 104 AVE
CORAL SPRINGS, FL 33076

FEI Number: 65-0979668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, VENTURA
7080 LONG LEAF DR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MARIN, MIGUEL A
4925 NW 104 AVE
CORAL SPRINGS, FL 33076 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: MIGUEL A MARIN

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, LAURIE L
Address: 7080 LONG LEAF DR
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: MARIN, MIGUEL A
Address: 4925 NW 104 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MIGUEL A MARIN

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date