

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111530

Entity Name: MARLENA ENTERPRISES, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

8602 SUN DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8602 SUN DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3630409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEARNS, MARLENE F
8602 SUN DRIVE
ORLANDO, FL 32809 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: P
Name: KEARNS, MARLENE
Address: 8602 SUN DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: KEARNS, STEVEN
Address: 8602 SUN DRIVE
City-St-Zip: ORLANDO, FL 32809

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: MARLENE KEARNS

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date