

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55872

FILED
Apr 22, 2010
Secretary of State

Entity Name: MARLO INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

4007 N.E. 6TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

4007 N.E. 6TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 65-0275784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, MARK S.
4007 N.E. 6TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GODDARD, MARK S.
4066 NE 5TH AVENUE
OAKLAND PARK, FL 33334 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GODDARD, MARK S
Address: 2412 NW 35TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DIETZ, WALLACE E
Address: W233 N3095 A OAKMONT CT
City-St-Zip: PEWAUKEE, WI 53072

Title: D
Name: DIETZ, RANDALL A
Address: 16133 CARDEN DR
City-St-Zip: ODESSA, FL 33556

Title: D
Name: DIETZ, WILLIAM W
Address: 12838 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: WILLIAM W. DIETZ

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date