2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80069

Entity Name: THE MARRIER GROUP, INC.

FILED Apr 07, 2007 Secretary of State

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

5111 OCEAN BLVD. 1225 SOUTH VIEW DR

SUITE G SUITE A

SARASOTA, FL 34242 US SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

1225 SOUTH VIEW DR SUITE A

SARASOTA, FL 34242 US

FEI Number: 05-0444015 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:

STEPHEN J. MARRIER
5111 OCEAN BLVD.
SUITE G
SARASOTA, FL 34242 US
STEPHEN J. MARRIER
1225 SOUTH VIEW DR
SUITE A
SARASOTA, FL 34242 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: 04/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARRIER, STEPHEN J MARRIER, STEPHEN J Name: Name: 5111 OCEAN BLVD. SUITE G 1225 SOUTH VIEW DR, STE A Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

itle: VP () Delete Title: VP (X) Change

Title: VP () Delete Title: VP (X) Change () Addition Name: MARRIER, ANN M Name: MARRIER, ANN M

Address: 5111 OCEAN BLVD. SUITE G Address: 1225 SOUTH VIEW DR, STE A City-St-Zip: SARASOTA, FL 34242 SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. MARRIER P 04/07/2007