

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03557

FILED
Jan 14, 2012
Secretary of State

Entity Name: MARATHON FISH KAMP, INC.

Current Principal Place of Business:

1361 OVERSEAS HIGHWAY
SPACE G-27 - GALWAY BAY MOBILE HOME PARK
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

MARATHON FISH KAMP
1016 N GIBBONS
ARLINGTON HEIGHTS, IL 60004 US

New Mailing Address:

FEI Number: 65-0363370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D.
FIRST PROFESSIONAL CENTER, SUITE 17
5701 OVERSEAS HWY.
MARATHON, FL 33050 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: DPS
Name: QUANE, DAN
Address: 930 BARTLETT TERRACE
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: TS
Name: LINDSKOOG, ROGER J
Address: 1016 N GIBBONS
City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

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: ROGER J LINDSKOOG

TS

01/14/2012

Electronic Signature of Signing Officer or Director

Date