

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25065

Entity Name: MARLIAN INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

57 IRONWOOD WAY N
PALM BCH GDN, FL 33418

New Principal Place of Business:

Current Mailing Address:

57 IRONWOOD WAY N
PALM BCH GDN, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D
Name: DOUVIER, LUCIEN
Address: 1119 RUE DE FEUCHEROLLES
City-St-Zip: ORGEVAL, FR

Title: D
Name: DOUVIER, LILIANE
Address: 1119 RUE DE FEUCHEROLLES
City-St-Zip: OREGEVAL, FR

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: DOUVIER LUCIEN

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date