2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54086

FILED Apr 01, 2010 Secretary of State

Entity Name: MARRA AIR CONDITIONING SERVICES, INC.

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

108-C TAYLOR ST. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

108-C TAYLOR ST. OCOEE, FL 34761

FEI Number: 59-3136528 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:

ROMANO, ERNEST 1715 CROWN PT WOODS CR OCOEE, FL 34761 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: ROMANO, LISA

Address: 1715 CROWN PT WOODS CIR

City-St-Zip: OCOEE, FL 34761

Title: F

Name: ROMANO, ERNEST

Address: 1715 CROWN PT WOODS CR

City-St-Zip: OCOEE, FL 34761

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: LISA ROMANO VP 04/01/2010