2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69491

FILED Apr 29, 2011 Secretary of State

Entity Name: MARLIN ELECTRICAL CONTRACTOR CORPORATION

New Principal Place of Business: Current Principal Place of Business: 2410 W 78 ST HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** PO BOX 126446 HIALEAH, FL 33012 FEI Number: 65-0513703 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: BADARACO, EDGAR 3832 S.W. 168 TERRACE MIRAMAR, FL 33027 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:

 Name:
 BADARACO, EDGAR

 Address:
 3832 S.W. 168 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027 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: EDGAR BADARACO PRES 04/29/2011