2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678579

Entity Name: MARCO FLUID POWER, INC.

Current Principal Place of Business:

7902 HOPI PL TAMPA, FL 33634

Current Mailing Address:

7902 HOPI PL

TAMPA, FL 33634 US

FEI Number: 59-2031129 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARLEWSKI, LAWRENCE S. MARCO FLUID POWER INC 18905 CHAVILLE ROAD LUTZ, FL 33558 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

FILED Jan 07, 2014

Secretary of State

CC3281295587

Officer/Director Detail:

Title PD

Name MARLEWSKI, LAWRENCE S. Address 18905 CHAVILLE ROAD

City-State-Zip: LUTZ FL 33558

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: LAWRENCE S. MARLEWSKI

PRESIDENT

01/07/2014