

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102828

Entity Name: MAR LO & PREMIER PLUS, INC.

Current Principal Place of Business:

612 BEACHLAND BLVD.
VERO BEACH, FL 32963

Current Mailing Address:

2511 TEXAS DRIVE
IRVING, TX 75062

FEI Number: 20-1351019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, JAMES N
612 BEACHLAND BLVD.
VERO BEACH, FL 32963 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

Officer/Director Detail :

Title C
Name BOYER, G P
Address 2511 TEXAS DRIVE
City-State-Zip: IRVING TX 75062

Title P
Name KELLY, MICHAEL
Address 2511 TEXAS DRIVE
City-State-Zip: IRVING TX 75062

Title S/T
Name KEVIN, RITCH N
Address 2511 TEXAS DRIVE
City-State-Zip: IRVING TX 75062

Title D
Name BOYER, G P
Address 2511 TEXAS DRIVE
City-State-Zip: IRVING TX 75062

Title D
Name BOYER, JENNIFER
Address 2511 TEXAS DRIVE
City-State-Zip: IRVING TX 75062

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: G.P. BOYER

CHAIRMAN

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date