

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001872

Entity Name: MARLIN INTEGRATED CAPITAL HOLDING CORPORATION

Current Principal Place of Business:

727 WASHINGTON STREET
KEY WEST, FL 33040

Current Mailing Address:

180 SUGARLOAF DRIVE
SUGARLOAF KEY, FL 33042 US

FEI Number: 51-0394189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHRM
Name DEDRICK, WARREN W
Address 727 WASHINGTON STREET
City-State-Zip: KEY WEST FL 33040

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: WARREN W. DEDRICK

CHAIRMAN

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date