

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30556

Entity Name: 2001 MARATHON, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

604 NE 2ND ST
#317
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

604 NE 2ND ST
#317
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0118686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGZAMER, RUTH
604 NE 2ND ST
STE 224
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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: P
Name: MAGZAMER, JUDITH
Address: 604 NE 2ND ST
City-St-Zip: DANIA, FL 33004 US

Title: ST
Name: MAGADER, RUTH
Address: 604 NE 2ND ST
City-St-Zip: DANIA, FL 33004

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: JUDITH MAGZAMER

_____ Electronic Signature of Signing Officer or Director

PRES

01/08/2012

_____ Date