2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131074

Entity Name: MARATHON SYSTEMS, INC.

Current Principal Place of Business:

125 OLD MILL RD

CARTERSVILLE, GA 30120

Current Mailing Address:

125 OLD MILL RD

CARTERSVILLE, GA 30120

FEI Number: 20-3527820 Certificate of Status Desired: Yes

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

FILED Feb 14, 2013

Secretary of State

CC9119373952

Officer/Director Detail:

Title PRES Title CONT

NameTHEODOROS, GRIGORIOUNameCARVAJAL, LUZ SAddress125 OLD MILL RDAddress125 OLD MILL RD

City-State-Zip: CARTERSVILLE GA 30120 City-State-Zip: CARTERSVILLE GA 30120

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: LUZ CARVAJAL CONTROLLER

Electronic Signature of Signing Officer/Director Detail

02/14/2013 Date