

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131074

Entity Name: MARATHON SYSTEMS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

14 LEGACY WAY SUITE E
ADAIRSVILLE, GA 30103

New Principal Place of Business:

125 OLD MILL RD
CARTERSVILLE, GA 30120

Current Mailing Address:

14 LEGACY WAY SUITE E
ADAIRSVILLE, GA 30103

New Mailing Address:

125 OLD MILL RD
CARTERSVILLE, GA 30120

FEI Number: 20-3527820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARGUELLO, DANILO
Address: 14 LEGACY WAY SUITE E
City-St-Zip: ADAIRSVILLE, GA 30103

Title: CONT () Delete
Name: MORROW, DONNA L
Address: 14 LEGACY WAY SUITE E
City-St-Zip: ADAIRSVILLE, GA 30103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARGUELLO, DANILO
Address: 125 OLD MILL RD
City-St-Zip: CARTERSVILLE, GA 30120

Title: CONT (X) Change () Addition
Name: CARVAJAL, LUZ S
Address: 125 OLD MILL RD
City-St-Zip: CARTERSVILLE, GA 30120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ S. CARVAJAL

CONT

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date