

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 01, 2009
Secretary of State**

DOCUMENT# J54984

Entity Name: THE MARCONI LINE, INC.

Current Principal Place of Business:

THE MARCONI LINE
1870 HUNTINGTON LANE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

THE MARCONI LINE
1870 HUNTINGTON LANE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2785742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EADES, FRANCES M. (PRESIDENT)
1870 HUNTINGTON LANE
ROCKLEDGE, FL 32955 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: PD () Delete
Name: EADES, FRANCES, M
Address: 1870 HUNTINGTON LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD () Delete
Name: MARCONI, MARK R
Address: 1870 HUNTINGTON LN
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: EADES, JAMES
Address: 1870 HUNTINGTON LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S (X) Delete
Name: RAFFAELE, PETER, JR
Address: 1870 HUNTINGTON LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES EADES

T

12/01/2009

Electronic Signature of Signing Officer or Director

Date