

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080293

FILED
Apr 07, 2010
Secretary of State

Entity Name: MARSHALL SERVICES GROUP, INC.

Current Principal Place of Business:

20810 COUNTRY CREEK DRIVE
UNIT 421
ESTERO, FL 33928 US

New Principal Place of Business:

1985 PAR DRIVE
NAPLES, FL 34120 US

Current Mailing Address:

P.O. BOX 362
ESTERO, FL 33928 US

New Mailing Address:

1985 PAR DRIVE
NAPLES, FL 34120 US

FEI Number: 26-3272775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, RANDAL W
20810 COUNTRY CREEK DRIVE
UNIT 421
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MARSHALL, RANDAL W
1985 PAR DRIVE
NAPLES, FL 34120 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: RANDAL W MARSHALL

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, RANDAL W
Address: 1985 PAR DRIVE
City-St-Zip: NAPLES, FL 34120 US

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: RANDAL W MARSHALL

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date