

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101393

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARQUIS SOFTWARE DEVELOPMENT, INC.

Current Principal Place of Business:

1611 JAYDELL CIRCLE
SUITE G
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14168
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3611542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, ROBERT S
128 SALEM COURT
TALLAHASSEE, FL 32301 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: FISHBACK, EDWARD JR.
Address: 4573 BERKLIE DR.
City-St-Zip: TALLAHASSEE, FL 32308

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: EDWARD W. FISHBACK, JR.

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date