2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10004

Entity Name: MARCORP, INC.

FILED Mar 19, 2008 Secretary of State

1921 FLORIDA AVE NW - BOX 53231 WASHINGTON, DC 20009 US

Current Mailing Address: New Mailing Address:

P.O. BOX 53231

WASHINGTON, DC 20009 US

FEI Number: 59-2508222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUERCHER, ROLLIN H
911 HURON CT
2083 N. COLLIER BLVD.

#1 #264

MARCO ISLAND, FL 33937 US MARCO ISLAND, FL 34145 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: 03/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 ZUERCHER, GARY L.,
 Name:

 Address:
 58 BOULEVARD PEREIRE
 Address:

 City-St-Zip:
 PARIS, FR 75015 FR
 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: GARY L ZUERCHER PRES 03/19/2008