

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261602

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE MARQUIS CORPORATION

Current Principal Place of Business:

613 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

613 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-0999900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTER,JACK
613 NORTHLAKE BLVD.
N PALM BEACH, FL 33408 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: PSTD
Name: KETTER,JACK
Address: 613 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: KETTER,MARGARET M
Address: 613 NORTHLAKE BLVD
City-St-Zip: N PALM BEACH, FL

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: JACK KETTER

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date