

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 12, 2011  
Secretary of State**

DOCUMENT# 261602

**Entity Name:** THE MARQUIS CORPORATION

**Current Principal Place of Business:**

613 NORTHLAKE BOULEVARD  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

567 CROSS CREEK CIRCLE  
SEBASTIAN, FL 32958

**Current Mailing Address:**

613 NORTHLAKE BOULEVARD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

567 CROSS CREEK CIRCLE  
SEBASTIAN, FL 32958

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:**

MATWICZYK, PETER ESQ.  
625 NORTH FLAGLER DRIVE  
SUITE 401  
WEST PALM BEACH, FL 33401 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: PETER MATWICZYK, ESQ.

05/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: BROWNING, PAMELA  
Address: 567 CROSS CREEK CIRCLE  
City-St-Zip: SEBASTIAN, FL 32958

Title: VSD  
Name: MCKEY, CANDACE  
Address: 567 CROSS CREEK CIRCLE  
City-St-Zip: SEBASTIAN, FL 32958

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: CANDACE MCKEY

VSD

05/12/2011

Electronic Signature of Signing Officer or Director

Date