

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261602

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE MARQUIS CORPORATION

Current Principal Place of Business:

567 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

567 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958

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:

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

PTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date