

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478689

FILED
Jan 03, 2012
Secretary of State

Entity Name: MARCUS PRODUCTIONS, INC.

Current Principal Place of Business:

ONE OAKWOOD BLVD. #120
HOLLYWOOD, FL 33020

New Principal Place of Business:

3107 STIRLING ROAD
204
FT LAUDERDALE, FL 33312

Current Mailing Address:

ONE OAKWOOD BLVD. #120
HOLLYWOOD, FL 33020

New Mailing Address:

3107 STIRLING ROAD
204
FT LAUDERDALE, FL 33312

FEI Number: 59-1603119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, STEVEN
1 OAKWOOD BLVD
SUITE 120
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARCUS, STEVEN
3107 STIRLING RD
204
FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCUS, STEVEN
Address: 3107 STIRLING RD 204
City-St-Zip: FT LAUDERDALE, FL 33312

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: STEVE MARCUS

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date