

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004491

FILED
Feb 24, 2010
Secretary of State

Entity Name: MARCUS COMMERCIAL, INC.

Current Principal Place of Business:

8544 VAMO RD
SARASOTA, FL 34231 US

New Principal Place of Business:

6121 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

PO BOX 19167
SARASOTA, FL 34231 US

New Mailing Address:

6121 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 58-2371293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINGALI, MICHAEL D
3887 BELLWOOD DR
SARASOTA, FL 34232 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: PRES
Name: TRINGALI, RICHARD J
Address: 6121 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: TREA
Name: TRINGALI, YELENA V
Address: 6121 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: CRAIG, RANDY
Address: 6121 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: RICHARD J. TRINGALI

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date