

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003175

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** THE MARCELLIS CORPORATION

**Current Principal Place of Business:**

2540 GRANTS PARKWAY  
FLORRISANT, MO 63031

**New Principal Place of Business:**

**Current Mailing Address:**

4130 SE 3RD AVE  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 43-1899790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCELLIS, TOM  
4130 SE 3RD AVE  
CAPE CORAL, FL 33904 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: CP  
Name: MARCELLIS, THOMAS E  
Address: 4130 SE 3RD AVE  
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS E, MARCELLIS

CEO

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date