

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003973

FILED
Feb 11, 2012
Secretary of State

Entity Name: MARSH CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10 WISTERIA LANE
ROCHESTER, NY 14617

New Principal Place of Business:

191 PATTONWOOD DRIVE
ROCHESTER, NY 14617

Current Mailing Address:

10 WISTERIA LANE
ROCHESTER, NY 14617

New Mailing Address:

191 PATTONWOOD DRIVE
ROCHESTER, NY 14617

FEI Number: 16-1507524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIM, KEVIN
2104 DELTA WAY, SUITE 1
TALLAHASSEE, FL 32303 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: MARSH, PHILIP
Address: 608 EDGEMERE DRIVE
City-St-Zip: ROCHESTER, NY 14612

Title: V.PR
Name: MARSH, DAVID P MARSH
Address: 11 DONA LEA
City-St-Zip: FAIRPORT, NY 14450

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: PHILIP MARSH

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date