

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004164

FILED
Mar 23, 2009
Secretary of State

Entity Name: DAVIS MARCUS MANAGEMENT, INC.

Current Principal Place of Business:

ONE APPLETON STREET
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

ONE APPLETON STREET
BOSTON, MA 02116

New Mailing Address:

FEI Number: 04-2990962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERD AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVIS, JONATHAN G
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 02116

Title: PRES () Delete
Name: MARCUS, PAUL R
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 02116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MARCUS, PAUL R
Address: C/O MARCUS PARTNERS INC. 75 PARK PLAZA
City-St-Zip: BOSTON, MA 02116

Title: SEC () Change (X) Addition
Name: DAVIS, MARGOT T
Address: 76 FERNWOOD ROAD
City-St-Zip: CHESTNUT HILL, MA 02167

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN G. DAVIS

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date