

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07839

Entity Name: MARCO MULTI/LIST, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

140 WATERWAY DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

140 WATERWAY DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2044444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, SHIRLEY A
140 WATERWAY DRIVE
MARCO ISLAND, FL 34145 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: VP () Delete
Name: ACKERSON, SUSAN
Address: 719 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: MASHEY, JIM
Address: 900 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: PE () Delete
Name: NEAL, CHARLIE
Address: 719 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: S/T () Delete
Name: FILBIN, BILL
Address: 207 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: EVP () Delete
Name: ENGLISH, SHIRLEY A
Address: 140 WATERWAY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: PP () Delete
Name: ROSENBLUM, GERRY
Address: 900 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PE (X) Change () Addition
Name: ACKERSON, SUSAN
Address: 1103 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: PP (X) Change () Addition
Name: MASHEY, JIM
Address: 921 SCOTT DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P (X) Change () Addition
Name: NEAL, CHARLIE
Address: 1103 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: FILBIN, BILL
Address: 207 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: CEO (X) Change () Addition
Name: ENGLISH, SHIRLEY A
Address: 140 WATERWAY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: S/T (X) Change () Addition
Name: KUHN, DAWN
Address: 847 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: SHIRLEY A. ENGLISH

CEO

02/24/2009

Electronic Signature of Signing Officer or Director

Date