

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002115

Entity Name: MARCUS PARTNERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

75 PARK PLAZA
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

75 PARK PLAZA
BOSTON, MA 02116

New Mailing Address:

FEI Number: 26-2294885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARCUS, PAUL R
Address: 75 PARK PLAZA
City-St-Zip: BOSTON, MA 02116

Title: SECY
Name: RUDMAN, RICHARD D
Address: 33 ARCH STREET 27TH FLR.
City-St-Zip: BOSTON, MA 02110

Title: SVP
Name: STROUD, J. MARK
Address: 333 THIRD AVENUE N, STE 400
City-St-Zip: ST PETERSBURG, FL 33701

Title: ASST
Name: HOWELL, GEOFFREY A
Address: 33 ARCH STREET 27TH FLR
City-St-Zip: BOSTON, MA 02110

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: PAUL R MARCUS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date