2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002115

Entity Name: MARCUS PARTNERS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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75 PARK PLAZA BOSTON, MA 02116

Current Mailing Address: New Mailing Address:

75 PARK PLAZA BOSTON, MA 02116

FEI Number: 26-2294885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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 04/30/2012