

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: NEIL MARCUSON INC.

Current Principal Place of Business:

1924 HARBOURSIDE DR.
UNIT 1202
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

1924 HARBOURSIDE DR.
UNIT 1202
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 25-1291383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUSON, NEIL
1924 HARBOURSIDE DR.
UNIT 1202
LONGBOAT KEY, FL 34228 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: MARCUSON, NEIL
Address: 1924 HARBOURSIDE DR. #1202
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: ST
Name: MARCUSON, BONNIE
Address: 1924 HARBOURSIDE DR. #1202
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: PRES
Name: MARCUSON, NEIL
Address: 1924 HARBOURSIDE DRIVE #1202
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: PRES
Name: MARCUSON, NEIL
Address: 1924 HARBOURSIDE DR. #1202
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: PRES
Name: MARCUSON, NEIL
Address: 1924 HARBOURSIDE DR. #1202
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: PRES
Name: MARCUSON, NEIL
Address: 1924 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, PA 34228 US

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: NEIL MARCUSON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date