2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35972

Entity Name: SAN MARCO LOOP, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SAN JOSE PLACE, SUITE #3 3721 SAN JOSE PLACE JACKSONVILLE, FL 32257

SUITE 1 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

ONE SAN JOSE PLACE, SUITE #3 3721 SAN JOSE PLACE JACKSONVILLE, FL 32257

SUITE 1

JACKSONVILLE, FL 32257

FEI Number: 59-2123753 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:

SCHNEIDER, GEORGE SCHNEIDER, GEORGE 2014 SAN MÁRCO BLVD 3721 SAN JOSE PLACE

JACKSONVILLE, FL 32207 US SUITE 1 JACKSONVILLE, FL 32257 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: 01/14/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHNEIDER, TERRY L, SCHNEIDER, TERRY L, Name: Name: 13530 MANDARIN DR 3721 SAN JOSE PLACE, STE 1 Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32257

Title: PTD Title: (X) Change () Addition () Delete Name: SCHNEIDER, GEORGE, Name: SCHNEIDER, GEORGE,

13530 MANDARIN RD Address: 3721 SAN JOSE PLACE, STE 1 Address: JACKSONVILLE, FL JACKSONVILLE, FL 32257 City-St-Zip: City-St-Zip:

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: JANICE L. OZER С 01/14/2009