

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66440

FILED
Feb 20, 2012
Secretary of State

Entity Name: MARQUIS & SONS, INC.

Current Principal Place of Business:

1647 EMERY-LUSSIER
SHERBROOKE, QC J1G1N7

New Principal Place of Business:

Current Mailing Address:

1647 EMERY-LUSSIER
SHERBROOKE, QC J1G1N7

New Mailing Address:

FEI Number: 59-2155058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, JACQUELINE J.
1615 SHENANDOAK
HOLLYWOOD, FL 33020 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: PTD
Name: MARQUIS, BERTRAND
Address: 1647 EMERY-LUSSIER
City-St-Zip: SHERBROOKE, QC J1G 1N7 CA

Title: VD
Name: MARQUIS, PIERRETTE B.
Address: 1647 EMERY-LUSSIER
City-St-Zip: SHERBROOKE, QC J1G 1N7 CA

Title: D
Name: MARQUIS, SYLVAIN
Address: 1310 FONTENELLE
City-St-Zip: SHERBROOKE, QC J1G 1P1 CA

Title: D
Name: MARQUIS, PIERRE
Address: 31 DU BOISE
City-St-Zip: ROXBORO, QC H8Y 3R9 CA

Title: D
Name: MARQUIS, CHRISTIAN
Address: 1647 EMERY-LUSSIER
City-St-Zip: SHERBROOKE, QC J1G 1N7

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: PIERRE MARQUIS

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date