

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89068

FILED
Apr 25, 2011
Secretary of State

Entity Name: R. MARSHALL JONES, INC.

Current Principal Place of Business:

470 COLUMBIA DRIVE
E-100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

470 COLUMBIA DRIVE
E-100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2564991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, R. MARSHALL
103 VIA PARADISIO
PALM BEACH GARDENS, FL 33418 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: DP
Name: JONES, R. MARSHALL
Address: 103 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: R. MARSHALL JONES

_____ Electronic Signature of Signing Officer or Director

DP

04/25/2011

_____ Date