2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # J19197 1. Entity Name . MARC MERCURY, INC. Principal Place of Business Mailing Address 139 INDIES DRIVE N 5409 OVERSEAS HWY MARATHON FL 33050 321 MARATHON FL 33050 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & Stato 4. FEI Number 59-2684999 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOVEMBER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 11156 LONGBOAT DR COOPER CITY FL 33026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 100 ☐ Defete HILE Change ☐ Addition MERCURY, MARC NAMI NAME 139 INDIES DRIVE N STREET ADDRESS STREET ADDRESS U000000735168 MARATHON FL 33050 CITY-ST-7IP CITY-SI-7IP <u>05/10/07-80023-005</u> Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-/IP CITY-ST-7iP Delete Addition HIL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition ITTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP THE ☐ Defete HH ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED