

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19197

Entity Name: MARC MERCURY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

139 INDIES DRIVE N
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HWY
321
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2684999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVEMBER, GEORGE
11156 LONGBOAT DR
COOPER CITY, FL 33026 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: PD
Name: MERCURY, MARC
Address: 139 INDIES DRIVE N
City-St-Zip: MARATHON, FL 33050

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: MARC MERCURY

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date