

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41592

FILED
Feb 13, 2011
Secretary of State

Entity Name: MA RE GEIST VENTURES, INC.

Current Principal Place of Business:

% RICHARD L. COX
2548 BELVOIR BLVD
SARASOTA, FL 342377232

New Principal Place of Business:

Current Mailing Address:

% RICHARD L. COX
2548 BELVOIR BLVD
SARASOTA, FL 342377232

New Mailing Address:

FEI Number: 59-2737289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, RICHARD L.
2548 BELVOIR BLVD
SARASOTA, FL 33577 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: ST
Name: COX, CHARLOTTE
Address: 2548 BELVOIR BLVD
City-St-Zip: SARASOTA, FL

Title: P
Name: COX, RICHARD
Address: 2548 BELVOIR BLVD
City-St-Zip: SARASOTA, FL

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: RICHARD L COX

CEO

02/13/2011

Electronic Signature of Signing Officer or Director

Date