

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41592

Entity Name: MA RE GEIST VENTURES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

COX, RICHARD L.
2548 BELVOIR BLVD
SARASOTA, FL 34237 US

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: RICHARD L COX

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: COX, CHARLOTTE
Address: 2548 BELVOIR BLVD
City-St-Zip: SARASOTA, FL 34237

Title: P
Name: COX, RICHARD
Address: 2548 BELVOIR BLVD
City-St-Zip: SARASOTA, FL 34237

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date