2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54984

Entity Name: THE MARCONI LINE, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE MARCONI LINE 1870 HUNTINGTON LANE ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

THE MARCONI LINE 1870 HUNTINGTON LANE ROCKLEDGE, FL 32955 US

FEI Number: 59-2785742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EADES, FRANCES M. (PRESIDENT)

1870 HUNTINGTON LANE

ROCKLEDGE, FL 32955 US

EADES, JAMES A

1870 HUNTINGTON LANE

ROCKLEDGE, FL 32955 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: JAMES A EADES 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD/T

Name: EADES, JAMES A
Address: 1870 HUNTINGTON LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD/S

Name: MARCONI, MARK R
Address: 1870 HUNTINGTON LN
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES A EADES PD/T 04/02/2011