

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10276

FILED
Mar 14, 2011
Secretary of State

Entity Name: MARCON ENTERPRISES, INC.

Current Principal Place of Business:

4630 N. UNIVERSITY DRIVE
#333
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5700 GODFREY RD
PARKLAND, FL 33067

Current Mailing Address:

4630 N. UNIVERSITY DRIVE
#333
CORAL SPRINGS, FL 33067

New Mailing Address:

3300 UNIVERSITY DR
225
CORAL SPRINGS, FL 33065

FEI Number: 65-0028313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ROBERT A
4630 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

JOHN SOMMERER & COMPANY PA CPAS
3300 UNIVERSITY DRIVE
225
CORAL SPRINGS, FL 33065 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: RANDEE ABRAMSON, CPA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, ROBERT A
Address: 3300 UNIVERSITY DRIVE, STE. 2225
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROBERT A. MARTIN

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date