2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16690

FILED Mar 14, 2012 Secretary of State

Entity Name: MARCUS CREEK PROPERTIES, INC.

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

120 E. MAIN ST. SUITE A

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

120 E. MAIN ST.

SUITE A

PENSACOLA, FL 32502 US

FEI Number: 59-2995816 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:

PANKO, JOHN J
323 E. ROMANA STREET
STE A
PENSACOLA, FL 32502 US
PANYKO, JOHN
323 E. ROMANA STREET
STE A
PENSACOLA, FL 32502 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: JOHN PANYKO 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: NASH, NEAL

Address: 120 E. MAIN ST. SUITE A City-St-Zip: PENSACOLA, FL 32502

Title: VD

Name: MARKS, J AMES J JR.
Address: 120 E. MAIN ST. SUITE A
City-St-Zip: PENSACOLA, FL 32502

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: NEAL NASH DP 03/14/2012