

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85084

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE MARQUIS GROUP, INC.

Current Principal Place of Business:

900 SPRING PARK ST., #7-203
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

201 NORTH UNIVERSITY DRIVE
SUITE 103A
PLANTATION, FL 33324

New Mailing Address:

5220 S. UNIVERSITY DRIVE
SUITE C-202
DAVIE, FL 33328

FEI Number: 65-0056766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIO, ROBERT R
52 RILEY ROAD
SUITE 355
CELEBRATION, FL 34747 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: PD
Name: MADIO, ROBERT R
Address: 900 SPRING PARK ST., #7-203
City-St-Zip: CELEBRATION, FL 34747

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 R. MADIO

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date