

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038089

Entity Name: MARCONIS, INC.

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

3955 2ND AVNEUE NORTH  
ST. PETERSBURG, FL 33737

## New Principal Place of Business:

## Current Mailing Address:

303 GIVENS STREET  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 65-1106420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMITREOS, ANASIS  
303 GIVENS STREET  
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DEMITREOS, ANASIS  
Address: 303 GIVENS STREET  
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MARCONE, MICHAEL  
Address: 111 S WARBER LANE  
City-St-Zip: SARASOTTA, FL 34236 16

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MARCONE

VP

05/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date