

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038089

Entity Name: MARCONIS, INC.

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

3955 2ND AVNEUE NORTH  
ST. PETERSBURG, FL 33737

## New Principal Place of Business:

111 S. WARBLER LANE  
SARASOTA, FL 34236

## Current Mailing Address:

303 GIVENS STREET  
SARASOTA, FL 34236

## New Mailing Address:

111 S. WARBLER LANE  
SARASOTA, FL 34236

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:

MICHAEL, MARCONE A  
111 S. WARBLER LANE  
SARASOTA, FL 34236 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: MICHAEL A. MARCONE

02/11/2009

Electronic Signature of Registered Agent

Date

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: VP ( ) Delete  
Name: MARCONE, MICHAEL  
Address: 111 S WARBKER LANE  
City-St-Zip: SARASOTTA, FL 34236 16

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MICHAEL, MARCONE A  
Address: 111 S. WARBLER LANE  
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change ( ) Addition  
Name: WAITES, CHAD  
Address: 6124 BEECHWOOD AVENUE  
City-St-Zip: SARASOTA, FL 34231

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 A. MARCONE

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date