

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041972

Entity Name: MARCISZ, INC.

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PARKWAY 202
MIRAMAR, FL 33029 US

New Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326 US

Current Mailing Address:

18455 MIRAMAR PARKWAY 202
MIRAMAR, FL 33029

New Mailing Address:

1825 MAIN STREET
WESTON, FL 33326 US

FEI Number: 65-1098697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODET, MARCUS G
3321 SW 179 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BODET, MARCUS G
1825 MAIN STREET
WESTON, FL 33326 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: MARCUS G BODET

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BODET, MARCUS G
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

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: MARCUS G BODET

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08/04/2010

Electronic Signature of Signing Officer or Director

Date