

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099253

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: MARCUS CONSULTING, INC.

## Current Principal Place of Business:

7777 GLADES ROAD  
217  
BOCA RATON, FL 33434

## Current Mailing Address:

7777 GLADES RD  
217  
BOCA RATON, FL 33434

## New Principal Place of Business:

8221 GLADES RD  
202  
BOCA RATON, FL 33434

## New Mailing Address:

8221 GLADES RD  
202  
BOCA RATON, FL 33434

FEI Number: 65-1142681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, ROY  
7777 GLADES RD #210C  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

MARCUS, ROY  
8221 GLADES RD  
202  
BOCA RATON, FL 33434 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: DONALD K PORGES

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MARCUS, ROY  
Address: 7777 GLADES RD SUITE 217  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MARCUS, ROY  
Address: 8221 GLADES RD #202  
City-St-Zip: BOCA RATON, FL 33434

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: ROY MARCUS

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date