

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099253

FILED
Feb 28, 2010
Secretary of State

Entity Name: MARCUS CONSULTING, INC.

Current Principal Place of Business:

8221 GLADES RD
202
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GLADES RD
202
BOCA RATON, FL 33434

New Mailing Address:

20423 STATE ROAD 7
STE F6- 337
BOCA RATON, FL 33498 US

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
8221 GLADES RD
202
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ROY MARCUS

DPST

02/28/2010

Electronic Signature of Signing Officer or Director

Date