

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052383

FILED
Apr 25, 2012
Secretary of State

Entity Name: MARQUIS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

811 ROXMERE RD SOUTH
TAMPA, FL 33609

New Principal Place of Business:

2800 CLINE STREET
TALLAHASSEE, FL 32308

Current Mailing Address:

811 ROXMERE RD SOUTH
TAMPA, FL 33609

New Mailing Address:

2800 CLINE STREET
TALLAHASSEE, FL 32308

FEI Number: 36-4495303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKMEIER, GREGORY J
811 ROXMERE RD SOUTH
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BIRKMEIER, GREGORY J
2800 CLINE STREET
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIRKMEIER, GREGORY J
Address: 2800 CLINE STREET
City-St-Zip: TALLAHASSEE, FL 32308

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: GREGORY J BIRKMEIER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date