

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056614

FILED
Jul 20, 2006
Secretary of State

Entity Name: MARCELLUS CORPORATION

Current Principal Place of Business:

3444 EAST LAKE RD
412
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3444 EAST LAKE RD
412
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3326084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT
3444 EAST LAKE RD
412
PALM HARBOR, FL 34685 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMARCO, SCOTT
Address: 981 RT 9G
City-St-Zip: HYDE PARK, NY 12598

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMARCO, SCOTT R
Address: 981 RT 9G
City-St-Zip: HYDE PARK, NY 12598

Title: S () Change (X) Addition
Name: DIMARCO, ROBERT
Address: 3444 EAST LAKE RD
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the 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: R DIMARCO

S

07/20/2006

Electronic Signature of Signing Officer or Director

Date