

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056614

Entity Name: MARCELLUS CORPORATION

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3444 EAST LAKE RD
412
PALM HARBOR, FL 34685

Current Mailing Address:

3444 EAST LAKE RD
412
PALM HARBOR, FL 34685

New Principal Place of Business:

3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

New Mailing Address:

3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685

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:

DIMARCO, ROBERT
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: ROBERT F. DIMARCO

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DIMARCO, BARBARA
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/S (X) Change () Addition
Name: DIMARCO, ROBERT
Address: 3444 EAST LAKE ROAD SUITE 412
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP/T () Change (X) Addition
Name: BRESCIA, ARTHUR
Address: 3444 E3AST LAKE ROAD SUITE 412
City-St-Zip: PALM HARBOR, FL 34685 US

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: ROBERT DIMARCO

VP/T

01/19/2009

Electronic Signature of Signing Officer or Director

Date