

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056614

Entity Name: MARCELLUS CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

Current Mailing Address:

3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685

New Mailing Address:

220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

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 ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT
220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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 DIMARCO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: DIMARCO, ROBERT
Address: 220 N PINE AVENUE SUITE A
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP/T
Name: BRESCIA, ARTHUR
Address: 220 N PINE AVENUE SUITE A
City-St-Zip: OLDSMAR, FL 34677 US

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: ROBERT DIMARCO

P/S

02/17/2011

Electronic Signature of Signing Officer or Director

Date