

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056614

FILED
Jan 09, 2012
Secretary of State

Entity Name: MARCELLUS CORPORATION

Current Principal Place of Business:

220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

New Principal Place of Business:

220 PINE AVENUE N
SUITE A
OLDSMAR, FL 34677 US

Current Mailing Address:

220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

New Mailing Address:

220 PINE AVENUE N
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
220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT
220 PINE AVENUE N
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

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/T
Name: BRESCIA, ARTHUR
Address: 220 PINE AVENUE N, 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date