

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099492

Entity Name: MARC GAGNON, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1844 NORTH NOB HILL ROAD #226
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8776
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 54-2076217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, MARC
3251 CORAL HILLS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GAGNON, MARC
9639 SHERIDAN STREET
409
COOPER CITY, FL 33024 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

01/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GAGNON, MARC
Address: 3251 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GAGNON, MARC
Address: 9369 SHERIDAN STREET, #409
City-St-Zip: COOPER CITY, FL 33024

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: MARC GAGNON

Electronic Signature of Signing Officer or Director

PRES

01/28/2009

Date