

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099492

Entity Name: MARC GAGNON, INC.

FILED
Feb 13, 2011
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
14545 J MILITARY TR, #148
DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Title: PS
Name: GAGNON, MARC
Address: 14545 J MILITARY TR, #148
City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA
Name: SULLIVAN, TERESA M
Address: 131 DANIEL WEBSTER HIGHWAY, #246
City-St-Zip: NASHUA, NH 03060 US

Title: EVP
Name: RESNIK, MICHAEL
Address: 244 FIFTH AVENUE, #1950
City-St-Zip: NY, NY 10001 US

Title: SVP
Name: SHIRES, BRIAN
Address: 28 E JACKSON BLDG, SUITE 1020, G#613
City-St-Zip: CHICAGO, IL 60604 US

Title: VP
Name: OSHAUGHNESSY, THOMAS
Address: 131 DANIEL WEBSTER HIGHWAY, #246
City-St-Zip: NASHUA, NH 03060 US

Title: DIR
Name: NICKERSON, BRIAN
Address: 350 BAY STREET
City-St-Zip: SAN FRANCISCO, CA 94133

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: MARC GAGNON

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date