

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009253

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARCO 4, INC.

Current Principal Place of Business:

890 S. COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

16 WOOD GLEN WAY
BOONTON, NJ 07005 97

New Mailing Address:

FEI Number: 59-1951305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JUSTIN H
890 S. COLLIER BLVD
604
MARCO ISLAND, FL 34145 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: DR.
Name: STONE, JUSTIN H
Address: 16 WOOD GLEN WAY
City-St-Zip: BOONTON, NJ 07005

Title: DR.
Name: STONE, JOY L
Address: 16 WOOD GLEN WAY
City-St-Zip: BOONTON, NJ 07005

Title: MR.
Name: GREENBLATT, STEVEN B
Address: 12 WARWICK ROAD
City-St-Zip: SUMMIT, NJ 07901

Title: MR.
Name: STEINER, PAUL
Address: 17 COURTER AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: MR.
Name: STONE, DOUGLAS B
Address: 870 PIERMONT AVENUE
City-St-Zip: PIERMONT, NY 10968

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: JUSTIN STONE

DR.

01/19/2011

Electronic Signature of Signing Officer or Director

Date