

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010704

FILED
Jun 17, 2010
Secretary of State

Entity Name: MARCO COMMUNITY BANCORP, INC.

Current Principal Place of Business:

1770 SAN MARCO RD
MARCO ISLAND, FL 34145

New Principal Place of Business:

1770 SAN MARCO RD
SUITE #201
MARCO ISLAND, FL 34145

Current Mailing Address:

1770 SAN MARCO RD
MARCO ISLAND, FL 34145

New Mailing Address:

1770 SAN MARCO RD
SUITE #201
MARCO ISLAND, FL 34145

FEI Number: 84-1620092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
1501 PARK AVENUE EAST
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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:

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: STORM, RICHARD CHMN
Address: 1770 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VCHM
Name: MCLAUGHLIN, STEPHEN A VCHMN
Address: 1770 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR
Name: SKONE, TERRY DIR
Address: 1770 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34154

Title: DIR
Name: MARKS, ROBERT A DIR
Address: 1770 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR
Name: WOOD, BROOKS DIR
Address: 1770 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR
Name: DIPADOVA, AMIL DIR
Address: 1770 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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: STEPHEN A. MCLAUGHLIN

VCHM

06/17/2010

Electronic Signature of Signing Officer or Director

Date