2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010704

Entity Name: MARCO COMMUNITY BANCORP, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

IGLER & DOUGHERTY, P.A.

2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: JAMIE B. GREUSEL 03/31/2011

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 34145

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 03/31/2011