

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038261

Entity Name: MARQUIS GALLERY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11400 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Principal Place of Business:

10030 SW CHADWICK DRIVE
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

11400 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Mailing Address:

10030 SW CHADWICK DRIVE
PORT SAINT LUCIE, FL 34987 US

FEI Number: 11-3688760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, LEWIS M
11400 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MARCUS, LEWIS M
10030 SW CHADWICK DRIVE
PORT SAINT LUCIE, FL 34987 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: LEWIS M. MARCUS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARCUS, LEWIS M
Address: 10030 SW CHADWICK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

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: LEWIS M. MARCUS

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date