

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086208

Entity Name: MARCO QUIET STORM, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

757 FIFTH AVE. S
NAPLES, FL 34102

New Principal Place of Business:

10801 CORKSCREW RD
#119
ESTERO, FL 33928

Current Mailing Address:

28380 OLD 41 ROAD
BLD 400 SUITE 5
BONITA SPRINGS, FL 34135

New Mailing Address:

10801 CORKSCREW RD
#119
ESTERO, FL 33928

FEI Number: 54-2120637

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:

CRABTREE, GAYLE
10801 CORKSCREW RD
#119
ESTERO, FL 33928 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: GAYLE CRABTREE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DREIBELBIS, WILLIAM F MR
Address: 649 PALM CIRCLE E
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Delete
Name: WAUTERLEK, ANTHONY B MR
Address: 346 5TH AVE. N
City-St-Zip: NAPLES, FL 34102

Title: S/T (X) Delete
Name: WAUTERLEK, LUCIA W MRS.
Address: 346 5TH AVE. N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARMIENTO, RICHARD MR
Address: 420 THOMPSON CREEK MALL
City-St-Zip: STEVENSVILLE, MD 21666

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD SARMIENTO

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04/28/2009

Electronic Signature of Signing Officer or Director

Date