

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103202

Entity Name: MARCON INTERNATIONAL, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

710 105TH AVE. N.
NAPLES, FL 34108

New Principal Place of Business:

4317 COVEY CIRCLE
NAPLES, FL 34109

Current Mailing Address:

710 105TH AVE N.
NAPLES, FL 34108

New Mailing Address:

4317 COVEY CIRCLE
NAPLES, FL 34109

FEI Number: 75-3130859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAN, JOHN J
875 102ND AVE. N.
NAPLES, FL 34108 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMERMAN, DAVID J
Address: 710 105TH AVE. N.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMAN, DAVID J
Address: 4317 COVEY CIRCLE
City-St-Zip: NAPLES, FL 34109

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: DAVID J. ZIMMERMAN

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date