

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012451

Entity Name: MARCUS FALLER PA

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

111 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32801 US

Current Mailing Address:

32608 VIEW HAVEN LANE
SORRENTO, FL 32276 US

New Mailing Address:

FEI Number: 90-0136185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLETT, MATTHEW
151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ENGLETT, MATTHEW
111 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32801 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: MARCUS FALLER

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALLER, MARCUS
Address: 32608 VIEW HAVEN LANE
City-St-Zip: SORRENTO, FL 32776 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: MARCUS FALLER

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date