

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071617

FILED
Mar 23, 2009
Secretary of State

Entity Name: MARCON GLOBAL SERVICES, INC.

Current Principal Place of Business:

531 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

724 HERITAGE LANE
UNIT A
LARGO, FL 33770 US

Current Mailing Address:

531 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

724 HERITAGE LANE
UNIT A
LARGO, FL 33770 US

FEI Number: 55-0866322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, PETER J
2198 MAIN STREET
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SPRAUL, ELKE F
Address: 531 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33781 US

Title: VP () Delete
Name: SACTLEBEN, HELGA
Address: 531 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SPRAUL, ELKE F
Address: 724 HERITAGE LANE, UNIT A
City-St-Zip: LARGO, FL 33770 US

Title: VP (X) Change () Addition
Name: SACTLEBEN, HELGA
Address: 724 HERITAGE LANE, UNIT A
City-St-Zip: LARGO, FL 33770 US

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: ELKE F. SPRAUL

PST

03/23/2009

Electronic Signature of Signing Officer or Director

Date