2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071617

Entity Name: MARCON GLOBAL SERVICES, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

724 HERITAGE LANE UNIT A

LARGO, FL 33770 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

JAENSCH, PETER J 2198 MAIN STREET SARASOTA, FL 34237

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

US

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SPRAUL, ELKE F

Address: 724 HERITAGE LANE, UNIT A City-St-Zip: LARGO, FL 33770 US

Title: VP

Name: SACHTLEBEN, HELGA
Address: 3507 IRMA AVENUE N.
City-St-Zip: LEHIGH ACRES, FL 33971 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: ELKE F. SPRAUL PST 04/04/2011