

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150163

Entity Name: MARCIANNE GROUP INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5209 SEAGRAPE DR.
FORT PIERCE, FL 34982 US

New Principal Place of Business:

5929 NW DOWELL COURT
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

5209 SEAGRAPE DR.
FORT PIERCE, FL 34982 US

New Mailing Address:

5929 NW DOWELL COURT
PORT ST. LUCIE, FL 34986 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DANIEL A
5209 SEAGRAPE DR.
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

LEE, DANIEL A
5929 NW DOWELL COURT
PORT ST. LUCIE, FL 34986 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: DANIEL A. LEE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: LEE, DANIEL A
Address: 5929 NW DOWELL COURT
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP
Name: LEE, RICHARD W
Address: 5929 NW DOWELL COURT
City-St-Zip: PORT ST LUCIE, FL 34986 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: DANIEL A. LEE

P,S.

04/18/2011

Electronic Signature of Signing Officer or Director

Date