

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158540

Entity Name: MARCUS CONSORTIUM, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1025 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

1025 NE 8TH AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 30-0284742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MICHAEL C
375 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MARCUS, MICHAEL C
1025 NE 8TH AVE.
DELRAY BEACH, FL 33483 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: MICHAEL MARCUS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCUS, MICHAEL C
Address: 1025 NE 8TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 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: MICHAEL MARCUS

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date