2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000491

FILED
Jan 10, 2010
Secretary of State

Entity Name: MARCUS CONSULTING USA CORPORATION

Current Principal Place of Business:

8890 W OAKLAND PARK BLVD
202
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8890 W OAKLAND PARK BLVD
202
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 13-4291296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARCUS, JEFFREY
8890 W OAKLAND PARK BLVD
202
SUNRISE, FL 33351 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: P
Name: MARCUS, ADAM
Address: 8890 W OAKLAND PARK BLVD # 202
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: MARCUS, JEFFREY
Address: 8890 W OAKLAND PARK BLVD # 202
City-St-Zip: SUNRISE, FL 33351

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: ADAM MARCUS P 01/10/2010
Electronic Signature of Signing Officer or Director Date