

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007226

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: MARCHESE COMMUNICATIONS INC.

## Current Principal Place of Business:

128 DORNOCH COURT  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

150 TWELVE OAKS LANE  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

128 DORNOCH COURT  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

150 TWELVE OAKS LANE  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 06-1421220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MARCHSE, VALERIE P  
150 TWELVE OAKS LANE  
PONTE VEDRA BEACH, FL 32082 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: VALERIE P MARCHESE

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARCHESE, JOHN P  
Address: 128 DORNOCH COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D ( ) Delete  
Name: MARCHESE, VALERIE P  
Address: 128 DORNOCH COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARCHESE, JOHN P  
Address: 150 TWELVE OAKS LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change ( ) Addition  
Name: MARCHESE, VALERIE P  
Address: 150 TWELVE OAKS LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: VALERIE P MARCHESE

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date