

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012357

Entity Name: MARCUM UNDERGROUND, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2501 NW 35TH ST.
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

2501 NW 35TH ST.
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 20-4223791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUM, DOUGLAS VP
2501 NW 35TH ST.
OCALA, FL 34475 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIZEMORE, THOMAS R PRES
Address: 2501 NW 35TH STREET
City-St-Zip: OCALA, FL 34475 US

Title: VP
Name: MARCUM, DOUGLAS R
Address: 2501 NW 35TH ST
City-St-Zip: OCALA, FL 34475 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: THOMAS R SIZEMORE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date