

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044612

Entity Name: MARCOS XPRESS CO.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7217 GULF BLVD
STE 14-120
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

7217 GULF BLVD
STE 14-120
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 20-4588871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSBURG, DONALD P
5840 54TH AVENUE N
SUITE A
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

HATZILIAS, IOANNIS
7217 GULF BLVD
STE 14-20
ST. PETE BEACH, FL 33706 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: IOANNIS HATZILIAS

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATZILIAS, IOANNIS
Address: 426 BELLE POINT DR
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATZILIAS, IOANNIS
Address: 7217 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706 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: IOANNIS HATZILIAS

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date