2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098128

Entity Name: MARCO ADVENTURES, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1813 SAN MARCO ROAD SHOPS OF MARCO MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

660 AMBER DRIVE 4725 SW 39 WAY

MARCO ISLAND, FL 34145 FORT LAUDERDALE, FL 33312

FEI Number: 51-0596557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, KATHY A
660 AMBER DRIVE

MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, ANDREW C

 Address:
 660 AMBER DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VP

 Name:
 DAVIS, KATHY A

 Address:
 660 AMBER DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: KATHY A DAVIS VP 03/30/2010