

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078488

Entity Name: MARCO TRADING COMPANY, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

13731 DORNOCH DR.
ORLANDO, FL 32828 US

New Principal Place of Business:

3366 CEDAR SPRINGS PL
WINTER PARK, FL 32792 US

Current Mailing Address:

13731 DORNOCH DR.
ORLANDO, FL 32828 US

New Mailing Address:

3366 CEDAR SPRINGS PL
WINTER PARK, FL 32792 US

FEI Number: 26-0509325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSI, MARY A
13731 DORNOCH DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CORSI, MARY A
3366 CEDAR SPRINGS PL
WINTER PARK, FL 32792 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: MARY A CORSI

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CORSI, MARY A
Address: 3366 CEDAR SPRINGS PL
City-St-Zip: WINTER PARK, FL 32792 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: MARY A CORSI

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date