

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082603

Entity Name: MARSIG GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

23110 STATE RD 54 #181
LUTZ, FL 335496933

New Principal Place of Business:

Current Mailing Address:

23110 STATE RD 54 #181
LUTZ, FL 335496933

New Mailing Address:

FEI Number: 13-4362433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSIGLIO, RICHARD A
23110 STATE ROAD 54 #181
LUTZ, FL 335496933 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: DPT
Name: MARSIGLIO, RICHARD A
Address: 23110 STATE RD 54 #181
City-St-Zip: LUTZ, FL 335496933

Title: S
Name: ROWSEY, BYRON
Address: 23110 STATE RD 54 #181
City-St-Zip: LUTZ, FL 335496933

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: RICHARD A. MARSIGLIO

DPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date