2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082603

Entity Name: MARSIG GROUP, INC.

FILED Apr 23, 2012 Secretary of State

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

23110 STATE RD 54 #181 LUTZ, FL 335496933

Current Mailing Address: New Mailing Address:

23110 STATE RD 54 #181 LUTZ, FL 335496933

FEI Number: 13-4362433 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:

MARSIGLIO, RICHARD A 23110 STATE ROAD 54 #181 LUTZ, FL 335496933 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

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 PRES 04/23/2012