

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135303

Entity Name: MARCO POLO ONE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1418 EDGEWATER BEACH DRIVE
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1418 EDGEWATER BEACH DRIVE
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 30-0469079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ROBERT
1418 EDGEWATER BEACH DRIVE
LAKELAND, FL 33805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, ROBERT
Address: 1418 EDGEWATER BEACH DRIVE
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: EVANS, ROBERT
Address: 1418 EDGEWATER BEACH DRIVE
City-St-Zip: LAKELAND, FL 33805

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: ROBERT EVANS

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date