

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000135303

Entity Name: MARCO POLO ONE, INC.

**FILED**  
**Apr 25, 2011**  
**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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: EVANS, ROBERT  
Address: 1418 EDGEWATER BEACH DRIVE  
City-St-Zip: LAKELAND, FL 33805

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: ROBERT EVANS

DIR

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date