

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135303

Entity Name: MARCO POLO ONE, INC.

FILED
Apr 27, 2012
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

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date