

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038653

FILED
Apr 10, 2011
Secretary of State

Entity Name: MARCO AMUSEMENT COMPANY, INC.

Current Principal Place of Business:

1857 DOGWOOD DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1857 DOGWOOD DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOENING, NORMAN T
810 CAXAMBAS DR.
MARCO ISLAND, FL 34145 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: D
Name: BOENING, JASON
Address: 1857 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: BOENING, NORMAN
Address: 810 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: BOENING, WILLIAM
Address: 121 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145 US

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: JASON BOENING

D

04/10/2011

Electronic Signature of Signing Officer or Director

Date