

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039872

FILED
Jan 17, 2012
Secretary of State

Entity Name: MARQUIS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

12537 BASSBROOK LANE
TAMPA, FL 33626

New Principal Place of Business:

12513 BASSBROOK LANE
TAMPA, FL 33626

Current Mailing Address:

12537 BASSBROOK LANE
TAMPA, FL 33626

New Mailing Address:

12513 BASSBROOK LANE
TAMPA, FL 33626

FEI Number: 26-2439494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, JOSHUA C
9007 SPRING GARDEN WAY
TAMPA, FL 33626 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: P
Name: BUTTS, JOSHUA C
Address: 9007 SPRING GARDEN WAY
City-St-Zip: TAMPA, FL 33626

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: JOSHUA BUTTS

PRES

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date