2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109882

Entity Name: MARQUESAS COURT, INC.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5341 WEST ATLANTIC AVENUE

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5341 WEST ATLANTIC AVENUE 301 DELRAY BEACH, FL 33484

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYGAR, NEIL 5341 WEST ATLANTIC AVENUE SUITE 301 DELRAY BEACH, FL 33484 US

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: PRES
Name: TYGAR, NEIL

Address: 5341 WEST ATLANTIC AVENUE, SUITE 301

City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC Name: TYGAR, NEIL

Address: 5341 WEST ATLANTIC AVENUE, SUITE 301

City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA Name: TYGAR, NEIL

Address: 5341 WEST ATLANTIC AVENUE, SUITE 301

City-St-Zip: DELRAY BEACH, FL 33484

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: NIEL TYGAR PRES 02/05/2010