2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015038

Entity Name: MARCUM CATTLE CO., INC.

FILED Apr 28, 2010 Secretary of State

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

909 S. PARROTT AVENUE STE 1 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

909 S. PARROTT AVENUE PO BOX 400

STE 1 OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34974

FEI Number: 27-0197177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARCUM, WILLIAM E 909 S. PARROTT AVENUE STE 1 OKEECHOBEE, FL 34974 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:

Name: MARCUM, WILLIAM E

Address: 909 S. PARROTT AVENUE STE 1 City-St-Zip: OKEECHOBEE, FL 34974

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: WILLIAM E MARCUM JR D 04/28/2010