

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021163

Entity Name: GALLERY MARCO, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1771 BLOUNT ROAD
201
POMPANO BEACH, FL 33069

Current Mailing Address:

1771 BLOUNT ROAD
201
POMPANO BEACH, FL 33069

New Principal Place of Business:

1771 BLOUNT ROAD
201
POMPANO BEACH, FL 33069 US

New Mailing Address:

1771 BLOUNT RD.
201
POMPANO BEACH, FL 33496 US

FEI Number: 01-0790255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, MARK
1771 BLOUNT ROAD
201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FORMAN, MARK W
1771 BLOUNT ROAD
201
POMPANO BEACH, FL 33069 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: MARK W. FORMAN

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FORMAN, MARK
Address: 1771 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069 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: MARK W. FORMAN

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date