

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021163

Entity Name: GALLERY MARCO, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1771 BLOUNT ROAD
201
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1771 BLOUNT RD.
201
POMPANO BEACH, FL 33496 US

New Mailing Address:

1771 BLOUNT ROAD
201
POMPANO BEACH, FL 33069 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 W
1771 BLOUNT ROAD
201
POMPANO BEACH, FL 33069 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: PD
Name: FORMAN, MARK W
Address: 1771 BLOUNT ROAD STE 201
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: PRESANT, BARBARA
Address: 1771 BLOUNT RD. STE 201
City-St-Zip: POMPANO BEACH, FL 33496 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

02/24/2012

Electronic Signature of Signing Officer or Director

Date