

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089270

FILED
Jan 06, 2011
Secretary of State

Entity Name: MARCO FLOOD SERVICES, INC.

Current Principal Place of Business:

583 TALLWOOD ST.
SUITE 104
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

583 TALLWOOD ST.
SUITE 102
MARCO ISLAND, FL 34145 US

Current Mailing Address:

583 TALLWOOD ST.
SUITE 104
MARCO ISLAND, FL 34145 US

New Mailing Address:

583 TALLWOOD ST.
SUITE 102
MARCO ISLAND, FL 34145 US

FEI Number: 27-1202000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. GEORGE, ROGER T CPA
601 EAST ELKCAM CIRCLE
SUITE C1
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ST. GEORGE, ROGER T CPA
583 TALLWOOD ST
SUITE 104
MARCO ISLAND, FL 34145 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONFITTO, JAMES
Address: 583 TALLWOOD ST., SUITE 102
City-St-Zip: MARCO ISLAND, FL 34145 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: JAMES BONFITTO

PREW

01/06/2011

Electronic Signature of Signing Officer or Director

Date