

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098413

FILED
Mar 07, 2012
Secretary of State

Entity Name: MARCUS & MYERS, P.A.

Current Principal Place of Business:

1515 PARK CENTER DRIVE
SUITE 2G
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1515 PARK CENTER DRIVE
SUITE 2G
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-1498263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MYERS, ERNEST J
Address: 1515 PARK CENTER DRIVE, SUITE 2G
City-St-Zip: ORLANDO, FL 32835

Title: VPSD
Name: MARCUS, LEE W
Address: 1515 PARK CENTER DRIVE, SUITE 2G
City-St-Zip: ORLANDO, FL 32835

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: ERNEST J. MYERS

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date