

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103329

FILED
Jan 21, 2011
Secretary of State

Entity Name: MARSH INFORMATION TECHNOLOGIES, INC

Current Principal Place of Business:

670 SW 164TH AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

670 SW 164TH AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-1602478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W SOUTHWELL CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: D/P
Name: MARSH, JOHN
Address: 670 SW 164TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOHN MARSH

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date