

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034625

Entity Name: MARCUS BROOKS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4083 SUNBEAM ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

1531 JENMAR CT
ORANGE PARK, FL 32073

Current Mailing Address:

4083 SUNBEAM ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

1531 JENMAR CT
ORANGE PARK, FL 32073

FEI Number: 27-2388923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MARCUS
4083 SUNBEAM ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BROOKS, MARCUS
1531 JENMAR CT
ORANGE PARK, FL 32073 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: MARCUS BROOKS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BROOKS, MARCUS
Address: 1531 JENMAR CT
City-St-Zip: ORANGE PARK, FL 32073

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: MARCUS BROOKS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date