

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034697

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARCUS PRODUCTION GROUP CO

Current Principal Place of Business:

2900 NE 30TH STREET
4H
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2900 NE 30TH STREET
3A
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2900 NE 30TH STREET
4H
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2900 NE 30TH STREET
3A
FORT LAUDERDALE, FL 33306 US

FEI Number: 27-2433579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, MARC
2900 NE 30TH STREET
4H
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MICHAUD, MARC
2900 NE 30TH STREET
3A
FORT LAUDERDALE, FL 33306 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAUD, MARC
Address: 2900 NE 30TH STREET 3A
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: S
Name: MICHAUD, MARC
Address: 2900 NE 30TH STREET 3A
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: T
Name: MICHAUD, MARC
Address: 2900 NE 30TH STREET 3A
City-St-Zip: FORT LAUDERDALE, FL 33306 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: MARC C. MICHAUD

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date