

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057498

Entity Name: MARCGRACE.COM INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2540 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10425
ST. PETERBURG, FL 33733 US

New Mailing Address:

FEI Number: 27-3013770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, MARC
2540 1ST AVE S
ST. PETERSBURG, FL 33712 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: P
Name: GRACE, MARC
Address: 2540 1ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 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 GRACE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date