

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085554

Entity Name: MARSON GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7282 55TH AVE EAST SUITE 191
BRADENTON, FL 34203

New Principal Place of Business:

15 PARADISE PLAZA
#302
SARASOTA, FL 34239

Current Mailing Address:

7282 55TH AVE EAST SUITE 191
BRADENTON, FL 34203

New Mailing Address:

15 PARADISE PLAZA
#302
SARASOTA, FL 34239

FEI Number: 27-3718843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIN, ANDREW W
1834 MAIN ST
SARASOTA, FL 34236 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: VALENTE, TINA M
Address: 15 PARADISE PLAZA, #302
City-St-Zip: SARASOTA, FL 34239

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: TINA M. VALENTE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date