

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088122

FILED
Jan 11, 2011
Secretary of State

Entity Name: MARQUIS TRANSPORTATION INC

Current Principal Place of Business:

1732 S. CONGRESS AVE
SUITE 322
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

1732 S. CONGRESS AVE
SUITE 322
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 27-3817148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, PAM L
1732 S. CONGRESS AVE
SUITE 322
PALM SPRINGS, FL 33461 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: PRES
Name: WATERS, PAM L
Address: 1732 S. CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

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: PAM WATERS

MS.

01/11/2011

Electronic Signature of Signing Officer or Director

Date