

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047702

FILED
Feb 03, 2012
Secretary of State

Entity Name: MARCUS INVESTMENT GROUP, INC.

Current Principal Place of Business:

10042 BOYNTON PLACE CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4923 BONANZA RD.
LAKE WORTH, FL 33467

Current Mailing Address:

10042 BOYNTON PLACE CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

4923 BONANZA RD.
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, CLARISSA
10042 BOYNTON PLACE CIR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

JEAN, APOLLON
4923 BONANZA RD.
LAKE WORTH, FL 33467 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: JEAN APOLLON

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN, APOLLON
Address: 4923 BONANZA RD.
City-St-Zip: LAKE WORTH, FL 33467

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: JEAN APOLLON

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date