

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063557

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARQUIS PROCUREMENT SERVICES, INC.

Current Principal Place of Business:

146 PARKWOOD DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8100 BELVEDERE ROAD
SUITE 5
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

146 PARKWOOD DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8100 BELVEDERE ROAD
SUITE 5
WEST PALM BEACH, FL 33411 US

FEI Number: 45-2805454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA ROSA, DAISY
146 PARKWOOD DRIVE
ROYAL PALM BEACH, FL 33411 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: PCEO
Name: DE LA ROSA, DAISY
Address: 146 PARKWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPS
Name: NORIEGA, JENNIFER M
Address: 46 EAST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAISY DE LA ROSA

PCEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date