## 2008 FOR PROFIT CORPORATION

## FILED Aug 08, 2008 8:00 am Secretary of State

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ANNOAL REPORT							Secretary or State					
DOCUMENT # P37109  1. Entity Name MARCOURT INVESTMENTS INCORPORATED							08-08-2008	_				
Principal Place	e of Business		Mai	iling Address			,					
				*								
50 ROCKEFELLER PLAZA 2ND FLOOR			50 ROCKEFELLER PLAZA 2ND FLOOR									
NEW YORK, NY 10020			NEW YORK, NY 10020									
NEW TORK, NT TOUZO					.	13		I EIEH GIEH EI <b>e</b> i	1881 (  <b>188</b> 1			
2. Principal Place of Business - No P.O. Box #		3. N	3. Mailing Address					I BIBN 1940 BIB				
Suite, Apt. #, etc.		S	Suite, Apt. #, etc.				04142008	Chg-P	CR2E0	34 (12/06)		
City & State		С	City & State				4. FEI Numb 75-240				plied For t Applicable	
Zip		Country		Zip Count		itry			of Status Desired		\$8.75 Add Fee Required	
	6. Name a	nd Address of Current	Regist	ered Agent		ļ., —		7. Name and	Address of New R	legistered A	\gent	
THE DOC.	TIOE LIAL	CORROBATION	CVCT	CM INC		Name						ľ
		L CORPORATION	5151	EM, INC.		Street Ac	idress (I	P.O. Box Numb	er is Not Acceptable	e)	<del>_</del>	
1201 HAYS SUITE 105												
		2301						· <del></del> ···				
TALLAHASSEE, FL 32301					City	FL Zip Code					e	
8. 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. I am familiar with, and accept the obligations of registered agent.												
_	3.	•										
SIGNATURE_						******				DATE		— I
	Signature, typed or	printed name of registered agent	( and the ii	applicable (NO1)	: Hegistere	KO Ageni signatu	re required	(when reinstating)		UAIL		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees												
10.	· ·	OFFICERS AND	DIREC	TORS	11.			ADDITIONS	L /CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
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NAME	Delete .				NAM	ŀ		CHARIAS, THOMAS E				
STREET ADDRESS	"					ET ADDRESS			R PLAZA, SE	COND FL	OOR	
CITY-ST-ZIP	1	K, NY 10020			CITY	-ST-ZIP	NEW YORK, NEW YORK 10020-1605					
ITILE					TITL.		VICE	VICE PRESIDENT Change				
NAME	TCFP Delete				NAM	i	CHUNG, KRISTIN					X Addition
STREET ADDRESS						ET ADDRESS		50 ROCKEFELLER PLAZA, SECOND FLOOR				
CITY-ST-ZIP	NEW YORK, NY 10020				CITY	-ST-ZIP		EW YORK, NEW YORK 10020-1605				
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STREET ADDRESS		FELLER PALZA, 2NI	FLOC	)R		EET ADDRESS						ì
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.												
<b>A</b> 1 <b>A</b> 111		1		-	J.	Carta.	, /L	21100 3	1/20/00	(212) 16	47 - UA	,
SIGNATURE: SIGNATURE AND TYPED OR PHUNTED NAME OF STORMING DEFLICER OR DIRECTOR VICE President Date Daylore Phone &												