

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019701

Entity Name: MARCO MOVIES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

599 SWT COLLIR BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

599 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

4851 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0407771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, HARVEY B
4851 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, HARVEY B
Address: 4851 TAMIAMI TRAIL NORTH, STE 300
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: HANSEN, JON F
Address: 178 EDGEEMERE WAY S.
City-St-Zip: NAPLES, FL 34105

Title: ST () Delete
Name: SHUMWAY, CHARLES
Address: 376 EDGEEMERE WAY NORTH
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HANSON, JON F
Address: 601 HOLLAND ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HARVEY B. HOFFMAN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date