

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019701

Entity Name: MARCO MOVIES, INC.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

599 SOUTH COLLIER BLVD  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

## 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

## OFFICERS AND DIRECTORS:

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

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

Title: ST  
Name: SHUMWAY, CHARLES  
Address: 376 EDGEMERE WAY NORTH  
City-St-Zip: NAPLES, FL 34105

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: HARVEY B. HOFFMAN

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01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date