

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026039

Entity Name: MARCED, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1645 BARTLETT AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1645 BARTLETT AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-3694016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, CHARLES R
4527 JULINGTON CK RD
JACKSONVILLE, FL 32258 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: DYER, CHARLES R
Address: 4527 JULINGTON CK. RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: DYER, PAULINE R
Address: 4527 JULINGTON CK RD
City-St-Zip: JACKSONVILLE, FL 32258

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: CHARLES R. DYER

P

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date