

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092213

FILED
Apr 20, 2010
Secretary of State

Entity Name: MARCO INVESTMENT GROUP, INC.

Current Principal Place of Business:

3067 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3939 S CONGRESS AVE.
101
LAKE WORTH, FL 33461

Current Mailing Address:

3067 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

3939 S CONGRESS AVE.
101
LAKE WORTH, FL 33461

FEI Number: 65-0860846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE LEON, ANGEL L
3067 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PONCE DE LEON, ANGEL L
3939 S CONGRESS AVE.
101
LAKE WORTH, FL 33461 US

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: ANGEL L PONCE DE LEON

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PONCE DE LEON, ANGEL L
Address: 3939 S CONGRESS AVE. #101
City-St-Zip: LAKE WORTH, FL 33461

Title: S
Name: PONCE DE LEON, ANGEL L
Address: 3939 S CONGRESS AVE. #101
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T
Name: PONCE DE LEON, ANGEL L
Address: 3939 S CONGRESS AVE. #101
City-St-Zip: LAKE WORTH, FL 33461 US

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: ANGEL L PONCE DE LEON

PSTD

04/20/2010

Electronic Signature of Signing Officer or Director

Date