2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# P94000092213

Entity Name: MARCO INVESTMENT GROUP, INC.

Current Principal Place of Business:

3939 S CONGRESS AVE.
101
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3939 S CONGRESS AVE.
101
LAKE WORTH, FL 33461

New Mailing Address:

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

Title: S
Name: VIEIRA FARKAS, NEUZA
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 PRES 03/15/2011
Electronic Signature of Signing Officer or Director Date