

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001149

Entity Name: MARCO POLO EXPORT, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3310 S.W. 58TH ST.
OCALA, FL 34474

New Principal Place of Business:

4260 SW 58TH AVENUE
OCALA, FL 34474

Current Mailing Address:

3310 S.W. 58TH ST.
OCALA, FL 34474

New Mailing Address:

4260 SW 58TH AVENUE
OCALA, FL 34474

FEI Number: 59-3375920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVICIC, KATICA
3310 SW 58 STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PAVICIC, KATICA
4260 SW 58TH AVENUE
OCALA, FL 34474 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAVICIC, PHILLIP
Address: 1231 SE 90TH PLACE
City-St-Zip: OCALA, FL 34480

Title: P
Name: PAVICIC, KATICA
Address: 4260 SW 58TH AVENUE
City-St-Zip: OCALA, FL 34474

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: KATICA PAVICIC

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date