2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061777

Entity Name: MARQUIS ENTERPRISES INC

FILED Mar 12, 2011 Secretary of State

UN

Current Principal Place of Business: New Principal Place of Business:

9590 WINCHESTER WOOD NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9590 WINCHESTER WOOD PO BOX 110313 NAPLES, FL 34109 US NAPLES, FL 34108

FEI Number: 65-0654992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULDAVINI, BRIGID M 5455 JAEJER RD NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GEIMAN, KEITH A

Address: 9590 WINCHESTER WOOD City-St-Zip: NAPLES, FL 34109 UN

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: KEITH GEIMAN P 03/12/2011