2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P95000076487 1. Entity Name 04-24-2007 90015 015 ***158.75 THE MARC ENVIRONMENTAL GROUP, INC. Principal Place of Business Mailing Address 3818 GUN HIGHWAY 3818 GUN HIGHWAY SUITE 200 SUITE 200 **TAMPA FL 33618 TAMPA FL 33618** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5908 Land O Lakes Blvd. 5908 Land O Lakes Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3465584 City & State City & State Applied For Land O Lakes, Fl. Land O Lakes. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34638 Pasco 34638 Fee Required Pasco 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIERS. KENNETH W Street Address (P.O. Box Number is Not Acceptable) 825 ADDISON DR NE SAINT PETERSBURG FL 33716 City Zip Code 8. The above named entity submy this statement for the purpose of changing it registered office a registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered John McKeague, President April 15, 2007 SIGNATURE agent and little f applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 31111 Deleie mil ☐ Change ☐ Addition MCKEAGUE, JOHN NAME NAME 3818 GUNN HWY., SUITE 200 STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** CHY-ST-ZIP CITY-SI-7IP Delete шь Change Addition CRANDALL, SCOTT NAME NAME 3818 GUNN HWY STE 200 STREET ADDRESS STREET ADDRESS TAMPA FL 33608 CHY ST-7IP CITY-ST-7IP HHE ☐ Delete TIME ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-S1-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP HILE TITLE ☐ Defete Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied that it is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver of Pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR DAY DAY

FILED