

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076487

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE MARC ENVIRONMENTAL GROUP, INC.

Current Principal Place of Business:

5908 LAND O' LAKES
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

5908 LAND O' LAKES
LAND O' LAKES, FL 34638 US

New Mailing Address:

FEI Number: 59-3465584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEAGUE, JOHN
5908 LAND O LAKES BLVD
LAND O LAKES, FL 34638 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKEAGUE, JOHN
Address: 3818 GUNN HWY., SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: CRANDALL, SCOTT
Address: 3818 GUNN HWY STE 200
City-St-Zip: TAMPA, FL 33608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKEAGUE, JOHN
Address: 5908 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34638

Title: VP (X) Change () Addition
Name: CRANDALL, SCOTT
Address: 5908 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MCKEAGUE

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

_____ Date