

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076487

FILED
Apr 18, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
Name: MCKEAGUE, JOHN
Address: 5908 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34638

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

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: JOHN MCKEAGUE

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date