

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000076487

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** THE MARC ENVIRONMENTAL GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

5908 LAND O' LAKES BLVD.  
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

**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

04/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date