

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: MARCUS POINT INVESTMENTS, INC.

Current Principal Place of Business:

120 E. MAIN ST.
STE A
PENSACOLA, FL 32502

New Principal Place of Business:

120 E. MAIN ST.
STE A
PENSACOLA, FL 32502 US

Current Mailing Address:

120 E. MAIN ST.
STE A
PENSACOLA, FL 32502

New Mailing Address:

120 E. MAIN ST.
STE A
PENSACOLA, FL 32502 US

FEI Number: 59-3360584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANYKO, JOHN A
200 SOUTH TARRAGONA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

PANYKO, JOHN A JR
323 E. ROMANA STREET
PENSACOLA, FL 32502 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: JOHN PANYKO

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARKS, JAMES J. JR.
Address: 120 E. MAIN ST STE A
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: NASH, LIANNA MARKS
Address: 120 E. MAIN ST STE A
City-St-Zip: PENSACOLA, FL 32502

Title: VD
Name: NASH, LIANNA M
Address: 120 E. MAIN ST. STE A
City-St-Zip: PENSACOLA, FL 32502

Title: PD
Name: NASH, NEAL
Address: 120 E MAIN STREET STE A
City-St-Zip: PENSACOLA, FL 32502

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: NEAL NASH

VD

03/01/2010

Electronic Signature of Signing Officer or Director

Date