2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097624

Entity Name: MARCUS POINT INVESTMENTS, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 E. MAIN ST.

STE A

PENSACOLA, FL 32502 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PANYKO, JOHN A JR
323 E. ROMANA STREET
PENSACOLA, FL 32502 US
PANYKO, JOHN A
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: MARIE PRICE 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MARKS, JAMES J. JR.

 Address:
 120 E. MAIN ST STE A

 City-St-Zip:
 PENSACOLA, FL 32502

Title:

Name: NASH, LIANNA MARKS
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 B. NASH PTSD 04/01/2011