

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057185

Entity Name: THE MARSH GROUP, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

16140 CARDEN DRIVE
ODESSA, FL 33556

New Principal Place of Business:

6007 SOUTH ELKINS AVE
TAMPA, FL 33611

Current Mailing Address:

PO BOX 130291
TAMPA, FL 33681

New Mailing Address:

FEI Number: 59-3388945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JONATHAN
202-2 S.AUDUBON AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MARSH, JONATHAN
6007 SOUTH ELKINS AVE
TAMPA, FL 33611 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARSH, JONATHAN
Address: 202-2 S .AUDUBON AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARSH, JONATHAN
Address: 6007 SOUTH ELKINS AVE
City-St-Zip: TAMPA, FL 33611

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: JONATHAN MARSH

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date