

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085040

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARQUISE WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

922 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

922 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990

New Mailing Address:

922 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

FEI Number: 65-0705090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: PT
Name: MILITANO, GERARD % MARQU
Address: 922 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL

Title: VPS
Name: MILITANO, CHRISTINA % MA
Address: 922 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL

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: GERARD MILITANO

PT

04/27/2011

Electronic Signature of Signing Officer or Director

Date