

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093374

FILED
Feb 16, 2011
Secretary of State

Entity Name: MARCO POLO PUBLICATIONS, INC.

Current Principal Place of Business:

475 CENTRAL AVE, STE 302
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1260
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

475 CENTRAL AVE, STE 302
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

360 CENTRAL AVENUE
SUITE 1260
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-3428213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOUF, JAMES B
2627 BURLINGTON AVE NO
ST. PETERSBERG, FL 33713 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: P
Name: PLOUF, JAMES B
Address: 2627 BURLINGTON AVE NO
City-St-Zip: ST. PETERSBERG, FL 33713 US

Title: VPT
Name: PLOUF, DAVID A
Address: 520 HICKORY NUT AVE
City-St-Zip: OLDSMAR, FL 33677 US

Title: VPS
Name: PLOUF, MARY JO A
Address: 520 HICKORY NUT AVE
City-St-Zip: OLDSMAR, FL 34677 US

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: JAMES B. PLOUF

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date