

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093374

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: MARCO POLO PUBLICATIONS, INC.

**Current Principal Place of Business:**

360 CENTRAL AVENUE  
SUITE 1260  
SAINT PETERSBURG, FL 33701 US

**New Principal Place of Business:**

**Current Mailing Address:**

360 CENTRAL AVENUE  
SUITE 1260  
SAINT PETERSBURG, FL 33701 US

**New Mailing Address:**

FEI Number: 59-3428213      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

02/09/2012

\_\_\_\_\_  
Date