

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095027

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARQUIS DESIGN GROUP, INC.

Current Principal Place of Business:

5670 CORPORATE WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5670 CORPORATE WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0975057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWOSKIN, LORRI
5670 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: DPS
Name: DWOSKIN, LORRI
Address: 5670 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DT
Name: FOXX, LAURIE
Address: 303 MOCCASIN TR W
City-St-Zip: JUPITER, FL 33458

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: LORRI DWOSKIN

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date