

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30101

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARCO ISLAND EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

8607 ERICE CT
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

8607 ERICE CT
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 65-0235982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, GREG
8607 ERICE CT
NAPLES, FL 34114 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: DP
Name: HAVENS, GREG
Address: 8607 ERICE CT
City-St-Zip: NAPLES, FL 34114

Title: VPT
Name: HAVENS, LIZ
Address: 8607 ERICE CT
City-St-Zip: NAPLES, FL 34114

Title: SEC
Name: MORGAN, ROB
Address: 8607 ERICE CT
City-St-Zip: NAPLES, FL 34114

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: GREG HAVENS

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04/11/2012

Electronic Signature of Signing Officer or Director

Date