

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94431

FILED
Mar 24, 2011
Secretary of State

Entity Name: MARCUS EDWARDS, INC,

Current Principal Place of Business:

5511 UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5461 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067

Current Mailing Address:

6902 NW 108TH AVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0298144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, MARCUS
6902 NW 108TH AVE
PARKLAND, FL 33076 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: DPST
Name: LAWRENCE, MARCUS
Address: 6902 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

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: LAWRENCE MARCUS

P

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date