

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47547

FILED
Mar 14, 2012
Secretary of State

Entity Name: DEMARCO SALES AND CONSULTING OF FLORIDA, INC.

Current Principal Place of Business:

7000 ISLAND BLVD
STE. 2402
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD
STE. 2402
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0342855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, DAVID A
7000 ISLAND BLVD
STE. #2402
AVENTURA, FL 33160 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: PRES
Name: MARCO, DANIEL E
Address: 7000 ISLAND BLVD, STE. 2402
City-St-Zip: AVENTURA, FL 33160

Title: TRS
Name: MARCO, MICHAEL L
Address: 7000 ISLAND BLVD SUITE, STE. 2402
City-St-Zip: AVENTURA, FL 33160

Title: SECY
Name: MARCO, DAVID A
Address: 7000 ISLAND BLVD., STE. 2402
City-St-Zip: AVENTURA, FL 33160

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: DAVID A MARCO

SECY

03/14/2012

Electronic Signature of Signing Officer or Director

Date