

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003991

Entity Name: MRK NETWORKS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1011 BROOKSIDE ROAD STE. 120
ALLENTOWN, PA 18106

Current Mailing Address:

PO BOX 3150
ALLENTOWN, PA 181060150

New Principal Place of Business:

1011 BROOKSIDE ROAD
SUITE 120
ALLENTOWN, PA 18106 US

New Mailing Address:

PO BOX 3150
ALLENTOWN, PA 181060150 US

FEI Number: 23-2853218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTON, ANTHONY
13597 154TH PLACE N
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHADICK, RICHARD
Address: 1011 BROOKSIDE ROAD STE. 120
City-St-Zip: ALLENTOWN, PA 18106

Title: S () Delete
Name: BUCK, CHARLES F
Address: 1011 BROOKSIDE ROAD STE. 120
City-St-Zip: ALLENTOWN, PA 18106

Title: T () Delete
Name: ASSETTO, RICHARD C
Address: 1011 BROOKSIDE ROAD STE. 120
City-St-Zip: ALLENTOWN, PA 18106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD C. ASSETTO

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date