

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003991

Entity Name: MRK NETWORKS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1011 BROOKSIDE ROAD
SUITE 120
ALLENTOWN, PA 18106 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3150
ALLENTOWN, PA 181060150 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: WHITTON, ANTHONY J
Address: 13597 154TH PLACE N
City-St-Zip: JUPITER, FL 33478

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: RICHARD SHADICK

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date