

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22855

FILED
Mar 03, 2009
Secretary of State

Entity Name: MARK-ROUTE INC.

Current Principal Place of Business:

7550 STIRLING RD
203-C
DAVIE, FL 33024

New Principal Place of Business:

4165 SW67AVE
102B
DAVIE, FL 33314 US

Current Mailing Address:

7550 STIRLING RD
203-C
DAVIE, FL 33024 US

New Mailing Address:

4165 SW67AVE
102B
DAVIE, FL 33314 US

FEI Number: 65-0047941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MATTHEW J.
7550 STIRLING RD.
#203-C
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

WILLIAMS, MATTHEW J.
4165 SW 67AVE
102B
DAVIE, FL 33314 US

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: _____

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MATTHEW J.,
Address: 7500 STIRLING ROAD 203-C
City-St-Zip: DAVIE, FL 33024

Title: T () Delete
Name: WILLIAMS, ROSA C.,
Address: 7550 STIRLING ROAD 203-C
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, MATTHEW J.,
Address: 4165 SW 67AVE 102B
City-St-Zip: DAVIE, FL 33314 US

Title: T (X) Change () Addition
Name: WILLIAMS, ROSA C.,
Address: 4165 SW 67 AVE 102B
City-St-Zip: DAVIE, FL 33314 US

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: MATTHEW J. WILLIAMS

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date