

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22855

FILED  
Feb 27, 2012  
Secretary of State

Entity Name: MARK-ROUTE INC.

**Current Principal Place of Business:**

4165 SW67AVE  
102B  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

4165 SW67AVE  
102B  
DAVIE, FL 33314 US

**New Mailing Address:**

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.  
4165 SW 67AVE  
102B  
DAVIE, FL 33314 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: D  
Name: WILLIAMS, MATTHEW J.  
Address: 4165 SW 67AVE 102B  
City-St-Zip: DAVIE, FL 33314 US

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

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: MATTHEW J. WILLIAMS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR.

02/27/2012

\_\_\_\_\_ Date