

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035137

Entity Name: MK SALES USA INC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

3414 HANCOCK BRIDGE PARKWAY
UNIT 904E
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3414 HANCOCK BRIDGE PARKWAY
UNIT 904E
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 26-4702540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, MARCO B
3414 HANCOCK BRIDGE PARKWAY
UNIT 904E
NORTH FORT MYERS, FL 33903 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
Name: KNOX, MARCO B
Address: 3414 HANCOCK BRIDGE PARKWAY, UNIT 904E
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MARCO B KNOX

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date