

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001770

Entity Name: MAK ADVISORS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

15048 TAMARIND CAY COURT
APT. 608
FORT MYERS, FL 33908

New Principal Place of Business:

17595 S. TAMIAMI TRAIL
200-15
FORT MYERS, FL 33908 US

Current Mailing Address:

15048 TAMARIND CAY COURT
APT. 608
FORT MYERS, FL 33908

New Mailing Address:

17595 S. TAMIAMI TRAIL
200-15
FORT MYERS, FL 33908 US

FEI Number: 27-4563591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MIKE
15048 TAMARIND CAY COURT
APT. 608
FORT MYERS, FL 33908 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: KELLY, AMY
Address: 15048 TAMARIND CAY COURT, APT. 608
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: CAGNETTA, ANDREW R
Address: 5101 NW 21ST AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: AMY KELLY

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date