

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028387

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARK EDWARDS PORTER MASSAGE, INC.

Current Principal Place of Business:

7210 RED ROAD, SUITE 202A
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7210 RED ROAD, SUITE 202A
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0737441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MARK EDWARDS
7210 RED ROAD, SUITE 202A
SOUTH MIAMI, FL 33143 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: PSTD
Name: PORTER, MARK EDWARDS
Address: 7210 RED ROAD, SUITE 202A
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARK EDWARDS PORTER

PSTD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date