2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# J59314

Entity Name: MARK MANAGEMENT, INC.

Current Principal Place of Business:

2755 BORDER LAKE ROAD
STE 101
APOPKA, FL 327034857

New Principal Place of Business:

Current Mailing Address:

2755 BORDER LAKE ROAD
STE 101
APOPKA, FL 327034857

New Mailing Address:

FEI Number: 59-2774603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANAGA, MERIDYTHE
2755 BORDER LAKE ROAD
STE 101
APOPKA, FL 327034857 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: DP
Name: KANAGA, MERIDYTHE
Address: 1176 BRANTLEY ESTATES DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DST
Name: KANAGA, RICK
Address: 1176 BRANTLEY ESTATES DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MERIDYTHE KANAGA DP 02/15/2011

Electronic Signature of Signing Officer or Director — Date