2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# P05000021075

Entity Name: JASON R. MARKS, P.A.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
17TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
17TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-2313884 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKS, JASON
201 S. BISCAYNE BOULEVARD
17TH FLOOR
MIAMI, FL 33131 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: PSD
Name: MARKS, JASON R ESQ.
Address: 201 S BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131

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: JASON R. MARKS PRES 03/28/2011
Electronic Signature of Signing Officer or Director Date