

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22855

Entity Name: MARK-ROUTE INC.

Current Principal Place of Business:

4165 SW67AVE
102B
DAVIE, FL 33314

Current Mailing Address:

4165 SW67AVE
102B
DAVIE, FL 33314 US

FEI Number: 65-0047941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, MATTHEW J.
4165 SW 67AVE
102B
DAVIE, FL 33314 US

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

Officer/Director Detail :

Title D
Name WILLIAMS, MATTHEW J DIRECTOR
Address 4165 SW67AVE
 102B
City-State-Zip: DAVIE FL 33314

Title T
Name WILLIAMS, ROSA C.
Address 4165 SW 67 AVE 102B
City-State-Zip: DAVIE FL 33314

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: MATTHEW J. WILLIAMS

DIRECTOR

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date