

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068596

Entity Name: MCKT HOLDINGS, INC.

Current Principal Place of Business:

8640 E. VIA DE LOS LIBROS
SCOTTSDALE, AZ 85258

Current Mailing Address:

8640 E. VIA DE LOS LIBROS
SCOTTSDALE, AZ 85258 US

FEI Number: 01-0728425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOR, JOEL A
16130 RIO DEL PAZ
DELRAY BEACH, FL 33446 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 CEO
Name MAHONEY, BRIAN P
Address 8640 E. VIA DE LOS LIBROS
City-State-Zip: SCOTTSDALE AZ 85258

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: BRIAN P. MAHONEY

CEO

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date