2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129382

Entity Name: MARK RICHARDSON, INC.

Current Principal Place of Business:

6513 MARISSA CIRCLE LAKE WORTH. FL 33467

Current Mailing Address:

6513 MARISSA CIRCLE LAKE WORTH, FL 33467

FEI Number: 54-2133686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITTENTHAL, JOSHUA M 5499 N. FEDERAL HIGHWAY SUITE K BOCA RATON, FL 33487 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

FILED Mar 28, 2013

Secretary of State

CC8784715830

Officer/Director Detail:

Title D Title D

NameRICHARDSON, MARK DNameRICHARDSON, ELIZABETHAddress6513 MARISSA CIRCLEAddress6513 MARISSA CIRCLECity-State-Zip:LAKE WORTH FL 33467City-State-Zip:LAKE WORTH FL 33467

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 RICHARDSON

Electronic Signature of Signing Officer/Director Detail

03/28/2013

PRESIDENT

Date