

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000004797

Entity Name: MARK43, INC.

**Current Principal Place of Business:**

250 HUDSON STREET  
3RD FLOOR  
NEW YORK, NY 10013

**Current Mailing Address:**

250 HUDSON STREET  
3RD FLOOR  
NEW YORK, NY 10013 US

FEI Number: 46-1256121

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

LEGALINC CORPORATE SERVICES INC.  
476 RIVERSIDE AVE.  
JACKSONVILLE, FL 32202 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 SECRETARY  
Name POLEGA, MATTHEW  
Address 250 HUDSON STREET  
3RD FLOOR  
City-State-Zip: NEW YORK NY 10013

Title PRESIDENT  
Name HUGHES, ROBERT  
Address 250 HUDSON STREET  
3RD FLOOR  
City-State-Zip: NEW YORK NY 10013

Title CFO  
Name SALBERTA, STEVEN  
Address 250 HUDSON STREET  
3RD FLOOR  
City-State-Zip: NEW YORK NY 10013

*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: STEVEN SALBERTA

CFO

04/01/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date