

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 265853

FILED
Aug 19, 2010
Secretary of State

Entity Name: MARK MASTER, INC.

Current Principal Place of Business:

11111 N 46TH ST
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

11111 N 46TH ST
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-0994341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS LAW GROUP, PA
JEAN OWENS
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 335736724 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: DP
Name: GOVIN, R. MARK
Address: 18015 KINGS PARK DR
City-St-Zip: TAMPA, FL 33647

Title: DVST
Name: GOVIN, KEVIN A
Address: 302 ROYAL PALM WAY
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: ROMERO, LUIS A
Address: 11306 MARLEE COURT
City-St-Zip: TAMPA, FL 33635

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: R. MARK GOVIN

DP

08/19/2010

Electronic Signature of Signing Officer or Director

Date