

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677587

Entity Name: MARKS AIR, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

8214 N. BOWLES ROAD
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

PO BOX 16458
TAMPA, FL 33687

New Mailing Address:

PO BOX 16458
TAMPA, FL 33687 US

FEI Number: 59-2005079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARKS
8214 N. BOWLES RD.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

MARKS, GORDON E JR.
8214 N. BOWLES RD.
TAMPA, FL 33637 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: GORDON E. MARKS, JR.

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARKS, GORDON E JR
Address: 8214 N. BOWLES ROAD
City-St-Zip: TAMPA, FL 33637

Title: STD
Name: MARKS, JUDITH M
Address: 8214 N. BOWLES
City-St-Zip: TAMPA, FL 33637

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: GORDON E. MARKS, JR

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date