

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703789

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARK-AGE, INC.

Current Principal Place of Business:

367 TERRY CREEK LANE
PIONEER, TN 37847 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10
PIONEER, TN 37847 US

New Mailing Address:

FEI Number: 59-1022626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHAMAD, LUCIA
4269 SW 157TH CT
MIAMI, FL 33185 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: PD () Delete
Name: JACOBS, PHILIP J
Address: 367 TERRY CREEK LN, PO BOX 10
City-St-Zip: PIONEER, TN 37847 US

Title: VP () Delete
Name: JACOBS, GARY N
Address: 11208 SALT CEDAR TRAIL
City-St-Zip: AUSTIN, TX 78750 US

Title: STD () Delete
Name: KNAPP, ROBERT H
Address: 370 TERRY CREEK LANE, PO BOX 10
City-St-Zip: PIONEER, TN 37847 US

Title: D () Delete
Name: DUSSAIR, LARRY
Address: 543 HAGEN DRIVE
City-St-Zip: HENDERSONVILLE, NC 28739 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H. KNAPP

S/T

04/16/2009

Electronic Signature of Signing Officer or Director

Date