

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004787

Entity Name: MAKO STRUCTURES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5650 EL CAMINO REAL
SUITE 235
CARLSBAD, CA 92008 US

New Principal Place of Business:

Current Mailing Address:

5650 EL CAMINO REAL
SUITE 235
CARLSBAD, CA 92008 US

New Mailing Address:

FEI Number: 94-3304255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARDLE, L. BRUCE
2769 HENDRICKS AVE
JACKSONVILLE, FL 32207 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: PRES
Name: WRIGHT, CAESAR
Address: 5650 EL CAMINO REAL SUITE 235
City-St-Zip: CARLSBAD, CA 92008

Title: VP
Name: BARTNICK, JAMES
Address: 5650 EL CAMINO REAL, SUITE 235
City-St-Zip: CARLSBAD, CA 92008

Title: VP
Name: LESKO, ROBERT
Address: 5650 EL CAMINO REAL, SUITE 235
City-St-Zip: CARLSBAD, CA 92008

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: VIVIAN SIPES

ACC.

04/11/2011

Electronic Signature of Signing Officer or Director

Date