

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005162

FILED
Jan 24, 2008
Secretary of State

Entity Name: MARK PROPERTIES, INC. OF NORTH CAROLINA

Current Principal Place of Business:

212 WEST MAIN STREET, SUITE 300
DURHAM, NC 27701

New Principal Place of Business:

Current Mailing Address:

212 WEST MAIN STREET, SUITE 300
DURHAM, NC 27701

New Mailing Address:

FEI Number: 56-2221704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
92001 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 331562713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WIDMARK, ANDREW B
Address: 212 WEST MAIN STREET, SUITE 300
City-St-Zip: DURHAM, NC 27701

Title: DVAS () Delete
Name: ROCCEANO, RICHARD
Address: 212 WEST MAIN STREET, SUITE 300
City-St-Zip: DURHAM, NC 27701

Title: DVS () Delete
Name: MARKOWITZ, KATHERINE W
Address: 212 WEST MAIN STREET, SUITE 300
City-St-Zip: DURHAM, NC 27701

Title: D () Delete
Name: WIDMARK, VIRGINIA H
Address: 212 WEST MAIN STREET, SUITE 300
City-St-Zip: DURHAM, NC 27701

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE MARKOWITZ

DVS

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date