

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002254

Entity Name: M.A.R.K.D. CORP.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

600 N. PINE ISLAND ROAD SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

545 N. ANDREWS AVE.
SUITE 204
FT. LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 1630
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 11-3519160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULHAC ALI, DERICK
600 N. PINE ISLAND ROAD SUITE 450
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: BROWN, DOROTHY TOPPIN
Address: 477 CROWN STREET
City-St-Zip: BROOKLYN, NY 11225

Title: COO () Delete
Name: BROWN, MARC
Address: 545 N. ANDREWS AVE, STE. 204
City-St-Zip: FT. LAUDERDALE, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: BROWN, MARC
Address: 545 N. ANDREWS AVE, STE. 204
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARC BROWN

COO

09/02/2009

Electronic Signature of Signing Officer or Director

Date