

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006093

FILED
Jan 31, 2012
Secretary of State

Entity Name: MARKIM ERECTION COMPANY

Current Principal Place of Business:

3004 HUFFMAN MILL ROAD
BURLINGTON, NC 27215

New Principal Place of Business:

521 BOONE STATION DRIVE
SUITE 106
BURLINGTON, NC 27215 US

Current Mailing Address:

PO BOX 403
GRAHAM, NC 27253

New Mailing Address:

521 BOONE STATION DRIVE
SUITE 106
BURLINGTON, NC 27215 US

FEI Number: 56-1373207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: MULLIS, KIMBERLY B
Address: 3209 ENGLISH CT.
City-St-Zip: BURLINGTON, NC 27215

Title: VCP
Name: BAILEY, MARK R
Address: 2808 RILEY'S TRAIL
City-St-Zip: BURLINGTON, NC 27215

Title: S/T
Name: MOORE, REGGIE
Address: 504 CLUBSIDE CT.
City-St-Zip: STONEY CREEK, NC 27377

Title: C
Name: BAILEY, WILLARD R
Address: 3004 HUFFMAN MILL ROAD
City-St-Zip: BURLINGTON, NC 27215

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: KIMBERLY MULLIS

CP

01/31/2012

Electronic Signature of Signing Officer or Director

Date