

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002586

Entity Name: MARK ONE CAPITAL, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

19800 MACARTHUR BLVD, STE 140
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

2626 HANOVER STREET
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: 20-8922605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: C
Name: MARCUS, GEORGE M
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: VC
Name: MILLICHAP, WILLIAM A
Address: 2626 HANOVER ST
City-St-Zip: PALO ALTO, CA 94304

Title: DVP
Name: HUGHES, WILLIAM E
Address: 19800 MACARTHUR BLVD, STE 150
City-St-Zip: IRVINE, CA 92612

Title: P
Name: KERIN, JOHN J
Address: 16830 VENTURA BLVD, STE 352
City-St-Zip: ENCINO, CA 91436

Title: S
Name: MUDRICH, PAUL S
Address: 2626 HANOVER STREET
City-St-Zip: PALO ALTO, CA 94304

Title: T
Name: LOUIE, MARTIN E
Address: 16830 VENTURA BLVD, STE 352
City-St-Zip: ENCINO, CA 91436

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: PAUL S MUDRICH

S

02/02/2011

Electronic Signature of Signing Officer or Director

Date