

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000009

FILED
Jan 04, 2011
Secretary of State

Entity Name: MARK IV GLOBAL HOLDING CORP.

Current Principal Place of Business:

501 JOHN JAMES AUDUBON PKWY
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

PO BOX 810 ATTN: TAX DEPT
AMHERST, NY 14226

New Mailing Address:

FEI Number: 26-1448419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: VP
Name: BARBERIO, MARK G
Address: 501 JOHN JAMES AUDUBON PKWY.
City-St-Zip: AMHERST, NY 14228

Title: VP
Name: STEELE, EDWARD R
Address: 501 JOHN JAMES AUDUBON PKWY.
City-St-Zip: AMHERST, NY 14228

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: EDWARD R. STEELE

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date