

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000009

FILED  
Jan 04, 2012  
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

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date