2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000087

Entity Name: MARK ALLAN CONTRACTING, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3420 OAKCLIFF RD SUITE 103 3420 OAKCLIFF ROAD ATLANTA, GA 303403010

SUITE 103

ATLANTA, GA 30340

Current Mailing Address: New Mailing Address:

3420 OAKCLIFF RD SUITE 103 3420 OAKCLIFF ROAD ATLANTA, GA 30340 SUITE 103

ATLANTA, GA 30340

FEI Number: 58-2446908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

UPCHURCH, MARK S Name: 1890 MILLWATER COURT Address: City-St-Zip: DACULA, GA 30019

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: MARK S. UPCHURCH **CPST** 03/01/2010