

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001360

Entity Name: MARK V CONCEPTS INC.

FILED  
Jan 31, 2012  
Secretary of State

## Current Principal Place of Business:

5 HARMON ST  
LONG BEACH, NY 11561

## New Principal Place of Business:

## Current Mailing Address:

1421 SW 12TH AVE, UNIT C  
POMPANO BEACH, FL 33069

## New Mailing Address:

4700 SHERIDAN STREET  
J  
HOLLYWOOD, FL 33021

FEI Number: 81-0553638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, ROBERT  
1421 SW 12TH AVE UNIT C  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

MARCUS, ROBERT  
4700 SHERIDAN STREET  
J  
HOLLYWOOD, FL 33021 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:

01/31/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: MARCUS, ROBERT  
Address: 23145 POST GARDENS WAY #605  
City-St-Zip: BOCA RATON, FL 33433

Title: CT  
Name: MARCUS, DAVID  
Address: 70 RIDGE VIEW DRIVE  
City-St-Zip: BASKING RIDGE, NY 07920

Title: P  
Name: MARCUS, SYLVIA  
Address: 5 HARMON STREET  
City-St-Zip: LONG BEACH, NY 11561

Title: S  
Name: MARCUS, JONATHAN  
Address: 5 HARMON STREET  
City-St-Zip: LONG BEACH, NY 11561

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: ROBERT MARCUS

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date