

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002406

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARK PRODUCTS OF GEORGIA, INC.

Current Principal Place of Business:

125 KILRAIN COURT
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

125 KILRAIN COURT
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 42-1564813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARE, ELINOR
14730 SAILFISH DRIVE
CORAL GABLES, FL 33158 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: CDP
Name: DEMARIA, CARL
Address: 125 KILRAIN COURT
City-St-Zip: ROSWELL, GA 30076

Title: S
Name: DEMARIA, NICOLE
Address: 125 KILRAIN COURT
City-St-Zip: ROSWELL, GA 30076

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: NICOLE H. DEMARIA

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date