2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000477

Entity Name: MARK DUNNING INDUSTRIES, INC.

FILED Apr 18, 2011 Secretary of State

Date

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

505 BROOKTREE CT LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

PO BOX 2046 DOTHAN, AL 36302

FEI Number: 63-0795583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTAION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DCPT

Name: DUNNING, J MARK Address: 100 RACETRACK RD City-St-Zip: DOTHAN, AL 36304

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: J. MARK DUNNING PRES 04/18/2011