

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54271

FILED
Mar 23, 2011
Secretary of State

Entity Name: MARK LINE DISTRIBUTORS, INC.

Current Principal Place of Business:

451 SW 12 AVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9841
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 59-2321631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RICHARD A LEYOIG JR.
107 SE 10TH ST
FORT LAUDERDALE, FL 33316 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: PD
Name: SMILEY, WARREN G., JR.
Address: 451 SW 12 AV
City-St-Zip: POMPAÑO BEACH, FL 33069

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: WARREN G. SMILEY JR

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date