

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20343

FILED
Apr 28, 2010
Secretary of State

Entity Name: TING FONG MAK CORPORATION

Current Principal Place of Business:

2224 GULF GATE DR
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2224 GULF GATE DR
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2441513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAK, TING FONG
2224 GULF GATE DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MOTT, WILLIAM H
425 POINCIANNA DR
SARASOTA, FL 34243 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: WILLIAM H MOTT

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAK, TING FONG
Address: 2224 GULF GATE DR.
City-St-Zip: SARASOTA, FL 34231

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: TING FONG MAK

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date