

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39831

Entity Name: MARK FETZER, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1890 COBIA DRIVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1890 COBIA DRIVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2495274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETZER, MARK
1890 COBIA DR
VERO BEACH, FL 32960 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: PDT
Name: FETZER, MARK
Address: 1890 COBIA DRIVE
City-St-Zip: VERO BEACH, FL

Title: VDS
Name: FETZER, DIANE
Address: 1890 COBIA DRIVE
City-St-Zip: VERO BEACH, FL

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: DIANE B. FETZER

VS

04/05/2011

Electronic Signature of Signing Officer or Director

Date