

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78737

FILED
Mar 08, 2011
Secretary of State

Entity Name: MARKER MANAGEMENT CORP.

Current Principal Place of Business:

4001 N. OCEAN BLVD.
B802
BOCA RATON, FL 33431

New Principal Place of Business:

4001 N. OCEAN BLVD.
B802
BOCA RATON, FL 33431 US

Current Mailing Address:

4001 N. OCEAN BLVD.
B802
BOCA RATON, FL 33431

New Mailing Address:

4001 N. OCEAN BLVD.
B802
BOCA RATON, FL 33431 US

FEI Number: 59-2597073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, HERMAN PRES
4001 N. OCEAN BLVD. 802
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAGAN, HERMAN PRES
4001 N. OCEAN BLVD- B802
BOCA RATON, FL 33431 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAGAN, HERMAN
Address: 4001 NORTH OCEAN BLVD-B802
City-St-Zip: BOCA RATON, FL 33431

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: HERMAN KAGAN

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date