

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12851

FILED
Feb 03, 2012
Secretary of State

Entity Name: LANNY K. MARKS & ASSOCIATES, INC.

Current Principal Place of Business:

1489 W. PALMETTO PARK RD.
#425
BOCA RATON, FL 33486 US

New Principal Place of Business:

6511 TIMBER LANE
BOCA RATON, FL 33433 US

Current Mailing Address:

6511 TIMBER LN
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2669021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LANNY K
6511 TIMBER LN
BOCA RATON, FL 33433 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: PSD
Name: MARKS, LANNY K
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VPD
Name: MARKS, RICHARD L
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: TD
Name: MARKS, DAVID S
Address: 1584 NE 194 ST
City-St-Zip: N. MIAMI, FL 33179 US

Title: VPD
Name: MASON, ANDREW
Address: 9857 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD
Name: MARKS, LISA B
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: LANNY MARKS

PRES

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date