2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14408

FILED Feb 18, 2011 Secretary of State

Entity Name: MARK SUPPLY INC.

Current Principal Place of Business: New Principal Place of Business:

156 PROGRESS CIR VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

PO BOX 1451 VENICE, FL 342841451 US

FEI Number: 65-0030996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROM, MARK W. 156 PROGRESS CIR. 156 PROGRESS CIR VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROM, MARK W.

 Address:
 PO BOX 1451

 City-St-Zip:
 VENICE, FL 34292

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: MARK W. ROM PRES 02/18/2011