

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47501

Entity Name: MARK ROLNICK, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10002 NW 60 CT
POMPANO BEACH, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10002 NW 60TH COURT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 65-0171510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLNICK, JULIE
10002 NW 60TH COURT
PARKLAND, FL 33076 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: DPT
Name: ROLNICK, MARK
Address: 10002 N.W. 60TH COURT
City-St-Zip: PARKLAND, FL 33076

Title: DVS
Name: ROLNICK, JULIE
Address: 10002 N.W. 60TH COURT
City-St-Zip: PARKLAND, FL 33076

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: JULIE ROLNICK

TRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date