

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017193

FILED
Mar 15, 2011
Secretary of State

Entity Name: MILE MARKER INTERNATIONAL, INC.

Current Principal Place of Business:

2121 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2121 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 11-2128469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHO, LESLIE
2121 BLOUNT ROAD
POMPANO BEACH, FL 33069 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: PCEO
Name: AHO, LESLIE CEO
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: FERNANDEZ, ROBERT
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: O
Name: GARZON, WILLIAM A CFO
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: WILLIAM A GARZON

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date