

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050685

FILED
Jun 10, 2010
Secretary of State

Entity Name: MARK CROSS AND COMPANY, INC.

Current Principal Place of Business:

62 W ILLIANA STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

62 W ILLIANA STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3650273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSS, MARK D
4675 CASA GRANDE DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CROSS, MARK D
62 W ILLIANA STREET
ORLANDO, FL 32806 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: MARK D CROSS

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CROSS, MARK D
Address: 62 W ILLIANA STREET
City-St-Zip: ORLANDO, FL 32806

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 D CROSS

D

06/10/2010

Electronic Signature of Signing Officer or Director

Date