2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062451

Entity Name: M.K. VENTURES, INC.

FILED Mar 10, 2011 Secretary of State

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

219 N 21ST AVE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 81807 905 BURCHWOOD AVE SAN DIEGO, CA 92138 US NASHVILLE, TN 37216 US

FEI Number: 65-1019256 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:

SMITH, JOHN A CPA

1560 SAWGRASS CORP PKWY

4 FLOOR

SUNRISE, FL 33323 US

GALE, ROBERT C PRES

219 N 21 AVE

HOLLYWOOD, FL 33020 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: ROBERT C GALE 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALE, ROBERT C

 Address:
 905 BURCHWOOD AVE

 City-St-Zip:
 NASHVILLE, TN 37216 US

Title: VP

Name: GALE, ROBERT
Address: 905 BURCHWOOD AVE.
City-St-Zip: NASHVILLE, TN 37216

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: ROBERT C GALE PRES 03/10/2011