2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032538

Entity Name: MARK CARON, INC.

FILED Mar 28, 2011 Secretary of State

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

56 6TH AVE

VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

56 6TH AVE

VERO BEACH, FL 32962

FEI Number: 71-0873485 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:

CARON, MARK 56 6TH AVE

VERO BEACH, FL 32960 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: CARON, MARK Address: 56 6TH AVE

City-St-Zip: VERO BEACH, FL 32962

Title: DS

Name: CARON, PATRICIA Address: 56 6TH AVE

City-St-Zip: VERO BEACH, FL 32962

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 CARON DPT 03/28/2011