

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080141

**FILED
Jan 12, 2011
Secretary of State**

Entity Name: MARK ELLIOTT, INC.

Current Principal Place of Business:

8469 SE RETREAT DR.
HOBE SOUND, FL 334558944

New Principal Place of Business:

Current Mailing Address:

8469 SE RETREAT DR.
HOBE SOUND, FL 334558944

New Mailing Address:

FEI Number: 02-0637780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MARK
8469 SE RRETREAT DR.
HOBE SOUND, FL 334558944 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: D
Name: ELLIOTT, MARK
Address: 8469 SE RETREAT DR.
City-St-Zip: HOBE SOUND, FL 334558944

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 ELLIOTT

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date