

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098494

Entity Name: MARK E. REARDON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

15790 SW 88 AVE.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

15790 SW 88 AVE.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 30-0126848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MARK E
15790 SW 88TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REARDON, MARK E
15790 SW 88TH AVE
PALMETTO BAY, FL 33157 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 REARDON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REARDON, MARK E
Address: 15790 SW 88TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

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 REARDON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date