2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119262

Entity Name: MARKA-TECH ASSOCIATES, INC.

FILED Apr 25, 2011 Secretary of State

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

268 EGRET WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

268 EGRET WAY WESTON, FL 33327

FEI Number: 33-1034548 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:

GROSSI, NICHOLAS P JUNIOR 268 EGRET WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GROSSI, NICHOLAS P JUNIOR

Address: 268 EGRET WAY
City-St-Zip: WESTON, FL 33327

Title: VP

 Name:
 CIPRIANI, DIANA

 Address:
 268 EGRET WAY

 City-St-Zip:
 WESTON, FL 33327 US

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: NICHOLAS P. GROSSI PRES 04/25/2011