2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077007

Entity Name: MARK STRATTON ENTERPRISES, INC.

FILED Apr 27, 2011 Secretary of State

rincipal Place of Business:

322 CARROLL STREET EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 464 EASTPOINT, FL 32328

FEI Number: 45-0520888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRATTON, MARK 322 CARROLL STREET EASTPOINT, FL 32328 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: PSTV

Name: STRATTON, MARK
Address: 322 CARROLL STREET
City-St-Zip: EASTPOINT, FL 32328

Title: D

Name: STRATTON, MARK
Address: 322 CARROLL STREET
City-St-Zip: EASTPOINT, FL 32328

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 STRATTON MR 04/27/2011