2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098945

Entity Name: MAKRI INC.

FILED Sep 08, 2009 Secretary of State

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

6014 US HWY 19 7115 US HWY 19

SUITE 100 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6014 US HWY 19 2451 MCMULLEN BOOTH ROAD SUITE 100 SUITE 200

NEW PORT RICHEY, FL 34652 CLEARWATER, FL 33759

FEI Number: 20-0381162 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:

MENON, SATHISH
6014 US HWY 19
SUITE 100
NEW PORT RICHEY, FL 34652 US

MENON, SATHISH
2451 MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL 33759 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: SATHISH MENON 09/08/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Delete Title: P/T (X) Change () Addition

Name: MENON, SATHISH Name: MENON, SATHISH

Address: 6014 US HWY 19, STE 100 Address: 2451 MCMULLEN BOOTH ROAD City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: CLEARWATER, FL 33759 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SATHISH MENON P/T 09/08/2009