

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034784

FILED
Jan 25, 2011
Secretary of State

Entity Name: JOHN K. MARKEY CONSULTING INC.

Current Principal Place of Business:

102 NE 2ND STREET, # 203
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET, # 203
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1823530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, JOHN K
2683 NW 41ST STREET
BOCA RATON, FL 33434 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: P
Name: MARKEY, LISA A
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: MARKEY, JOHN K
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: SEC
Name: HOBROCK, DAN
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: TRES
Name: HOBROCK, ZACHARY
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: DIR
Name: MARKEY, JOHN K
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: DIR
Name: MARKEY, LISA A
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

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: LISA MARKEY

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date