

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040048

Entity Name: MARK I. LURIE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 160, PMB 271
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 160, PMB 271
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0805067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, MARK I
222 LAKEVIEW AVENUE
SUITE 160-271
WEST PALM BEACH, FL 33401 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: LURIE, MARK I
Address: 222 LAKEVIEW AVENUE, SUITE 160-271
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: LURIE, MARK I
Address: 222 LAKEVIEW AVENUE, SUITE 160-271
City-St-Zip: WEST PALM BEACH, FL 33401

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 I. LURIE

P

01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date