

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105778

FILED
Apr 07, 2008
Secretary of State

Entity Name: MARK INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

7910 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

31027 US HWY 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

PO BOX 693
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 05-0606210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, TONY G
7910 ULMERTON RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

THORNTON, TONY G
7703 KINGSPONTE PARKWAY
800
ORLANDO, FL 32819 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: TONY THORNTON

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELL, DUANE
Address: 7910 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: MR. () Delete
Name: THORNTON, TONY
Address: PO BOX 693
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELL, DUANE
Address: 31027 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY THORNTON

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date