

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027636

Entity Name: MAKNIC, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2317 SE 20TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

2710 DEL PRADO BLVD
#228
CAPE CORAL, FL 33904

Current Mailing Address:

2317 SE 20TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

2710 DEL PRADO BLVD
CAPE CORAL, FL 33904

FEI Number: 20-2399086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BRET
2317 SE 20TH AVE
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: FISHER, BRET
Address: 2317 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: V P (X) Delete
Name: RANDY, BAHAM
Address: 2310 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: JORDAN, MICHAEL
Address: 2811 LAUREL LEAF DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL JORDAN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date