

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031909

Entity Name: MARKHAM UNLIMITED, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE
SUITE 238
CORAL GABLES, FL 33134

New Principal Place of Business:

3326 MARY STREET
SUITE 601
MIAMI, FL 33133

Current Mailing Address:

220 MIRACLE MILE
SUITE 238
CORAL GABLES, FL 33134

New Mailing Address:

3326 MARY STREET
SUITE 601
MIAMI, FL 33133

FEI Number: 56-2502435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MARKHAM
220 MIRACLE MILE
SUITE 238
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRONIN, MARKHAM
3326 MARY STREET
SUITE 601
MIAMI, FL 33133 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: MARKHAM CRONIN

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRONIN, MARKHAM
Address: 5990 SW 44 TERR
City-St-Zip: MIAMI, FL 33155

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: MARKHAM CRONIN

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date