

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032759

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: MARK 1 REALTY SERVICES INC.

## Current Principal Place of Business:

11055 NW 39TH STREET  
#105  
SUNRISE, FL 33351 US

## New Principal Place of Business:

9207 NW 80TH STREET  
TAMARAC, FL 33321 US

## Current Mailing Address:

11055 NW 39TH STREET  
#105  
SUNRISE, FL 33351 US

## New Mailing Address:

9207 NW 80TH STREET  
TAMARAC, FL 33321 US

FEI Number: 20-2433808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEROME, MARK PRES.  
11055 NW 39TH STREET  
#105  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

JEROME, MARK PRES.  
9207 NW 80TH STREET  
TAMARAC, FL 33321 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: JEROME, MARK  
Address: 9207 NW 80TH STREET  
City-St-Zip: TAMARAC, FL 33321 US

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 JEROME

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date