

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053392

Entity Name: MARK SOLOMONS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1373 BRAMPTON
WELLINGTON, FL 33414

New Principal Place of Business:

1373 BRAMPTON COVE
WELLINGTON, FL 33414

Current Mailing Address:

1373 BRAMPTON
WELLINGTON, FL 33414

New Mailing Address:

1373 BRAMPTON COVE
WELLINGTON, FL 33414

FEI Number: 83-0426982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMONS, MARK
1373 BRAMPTON
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SOLOMONS, MARK
1373 BRAMPTON COVE
WELLINGTON, FL 33414 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SOLOMONS, MARK
Address: 1373 BRAMPTON COVE
City-St-Zip: WELLINGTON, FL 33414

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 SOLOMONS

MR

02/14/2011

Electronic Signature of Signing Officer or Director

Date