

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111727

FILED
Jan 17, 2011
Secretary of State

Entity Name: JAMES MARK & ASSOCIATES, INC.

Current Principal Place of Business:

22816 CYPRESS TRAIL DR.
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

22816 CYPRESS TRAIL DR.
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 03-0567356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM, FITZSIMMONS & HEWITT, P.A.
201 NORTH FRANKLIN STREET
2720
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

15457 NDM, LLC
15457 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 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: JAMES F BURKE, III

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, JAMES F III
Address: 22816 CYPRESS TRAIL DR
City-St-Zip: LUTZ, FL 33549 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: JAMES F BURKE, III

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date