

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003534

FILED
Mar 10, 2009
Secretary of State

Entity Name: MARKET WORKS INTERNATIONAL, INC.

Current Principal Place of Business:

6 FAIRHILL LANE
PALM COAST, FL 32137

New Principal Place of Business:

6 FAIRHILL LANE
PALM COAST, FL 32137 US

Current Mailing Address:

6 FAIRHILL LANE
PALM COAST, FL 32137

New Mailing Address:

6 FAIRHILL LANE
PALM COAST, FL 32137 US

FEI Number: 20-4248265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, KENNETH F ESQ
8440 SOUTH DIXIE HIGHWAY SUITE 901
MIAMI, FL 33143 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: PRES () Delete
Name: WOLFF, GERI D PRES
Address: 6 FAIRHILL LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLFF, GERI D PRES
Address: 6 FAIRHILL LANE
City-St-Zip: PALM COAST, FL 32137 US

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: GERI D. WOLFF

PRES

03/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date