

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028434

FILED
Jan 12, 2011
Secretary of State

Entity Name: MID-MARK RESOURCES & SERVICES CORP.

Current Principal Place of Business:

20681 NE 4TH PLACE SUITE 103
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20681 NE 4TH PLACE SUITE 103
MIAMI, FL 33179

New Mailing Address:

FEI Number: 56-2562486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUBOEUF, SEYMOUR
20681 NE 4TH PLACE SUITE 103
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BEAUBOEUF, SEYMOUR
20681 NE 4TH PLACE SUITE 103
MIAMI, FL 33179 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: A L B

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUDUN BEAUBOEUF, ANNA
Address: 20681 NE 4TH PLACE SUITE 103
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: BEAUBOEUF, SEYMOUR
Address: 20681 NE 4TH PLACE #103
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SB

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date