

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057826

Entity Name: MARK ERIN, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7689 CARDINAL COURT
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7689 CARDINAL COURT
WEST PALM BEACH, FL 33412

Current Mailing Address:

7689 CARDINAL COURT
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 14-1960796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE, JEREMY
10130 NORTHLAKE BLVD SUITE 214-339
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SAYRE, JEREMY
7689 CARDINAL COURT
WEST PALM BEACH, FL 33412 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAYRE, JEREMY
Address: 10130 NORTHLAKE BLVD SUITE 214-339
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: SAYRE, LINDSEY
Address: 7689 CARDINAL COURT
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAYRE, JEREMY
Address: 7689 CARDINAL COURT
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D (X) Change () Addition
Name: SAYRE, LINDSEY
Address: 7689 CARDINAL COURT
City-St-Zip: WEST PALM BEACH, FL 33412 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: JEREMY SAYRE

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date