

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064441

FILED
Mar 30, 2009
Secretary of State

Entity Name: MARKPOL CORPORATION

Current Principal Place of Business:

P.O.BOX 901
PALM HARBOR, FL 346830901

New Principal Place of Business:

2400 WINDING CREEK BLVD
UNIT # 14-206
PALM HARBOR, FL 346830901 US

Current Mailing Address:

P.O.BOX 901
PALM HARBOR, FL 346830901

New Mailing Address:

P.O.BOX 901
PALM HARBOR, FL 346830901 US

FEI Number: 20-5167167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDEK, MAREK J
2400 WINDING CREEK BLVD UNIT 14-206
CLEARWATER, FL 337612549 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: D () Delete
Name: DUDEK, MAREK J
Address: 2400 WINDING CREEK BLVD UNIT 14-206
City-St-Zip: CLEARWATER, FL 337612549

Title: D () Delete
Name: DUDEK, MARIOLA T
Address: 2400 WINDING CREEK BLVD UNIT 14-206
City-St-Zip: CLEARWATER, FL 337612549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUDEK, MAREK J
Address: 2400 WINDING CREEK BLVD UNIT 14-206
City-St-Zip: CLEARWATER, FL 337612549

Title: VP (X) Change () Addition
Name: DUDEK, MARIOLA T
Address: 2400 WINDING CREEK BLVD UNIT 14-206
City-St-Zip: CLEARWATER, FL 337612549

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: MAREK J DUDEK

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date