

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2012
Secretary of State

Entity Name: MARKPOL CORPORATION

Current 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 US

New Principal Place of Business:

2400 WINDING CREEK BLVD
UNIT # 14-206
CLEARWATER, FL 33761 US

New Mailing Address:

P.O.BOX 2420
PALM HARBOR, FL 34683 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:

DUDEK, MAREK J
2400 WINDING CREEK BLVD UNIT 14-206
CLEARWATER, FL 33761 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: MAREK DUDEK

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DUDEK, MAREK J
Address: 2400 WINDING CREEK BLVD UNIT 14-206
City-St-Zip: CLEARWATER, FL 33761 US

Title: P
Name: DUDEK, MARIOLA T
Address: 2400 WINDING CREEK BLVD UNIT 14-206
City-St-Zip: CLEARWATER, FL 33761 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: MAREK DUDEK

VP

03/24/2012

Electronic Signature of Signing Officer or Director

Date