

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075343

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: MARKANDLYNN, INC.

## Current Principal Place of Business:

1601 FORUM PLACE SUITE 500  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1601 FORUM PLACE SUITE 500  
WEST PALM BEACH, FL 33401

## New Mailing Address:

1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401

FEI Number: 20-5424800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVY, MARK F  
1601 FORUM PLACE SUITE 500  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

LEVY, MARK F  
1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LEVY, H. IRWIN  
Address: 1601 FORUM PLACE SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPT  
Name: LEVY, MARK F  
Address: 1601 FORUM PLACE SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS  
Name: PESECKIS, LYNN L  
Address: 1601 FORUM PLACE SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK F. LEVY

DPT

04/24/2012

Electronic Signature of Signing Officer or Director

Date