

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085689

Entity Name: MARK MY WORDS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

9371 COBBLESTONE BROOKE CT
BOYNTON BEACH, FL 33472

New Principal Place of Business:

1342 BEACON CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

9371 COBBLESTONE BROOKE CT
BOYNTON BEACH, FL 33472

New Mailing Address:

1342 BEACON CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 26-0652306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, AMBER
9371 COBBLESTONE BROOKE CT
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

STEIN, AMBER
1342 BEACON CIRCLE
WELLINGTON, FL 33414 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: _____

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: FCEO () Delete
Name: STEIN, AMBER
Address: 9371 COBBLESTONE BROOKE CT
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FCEO (X) Change () Addition
Name: STEIN, AMBER
Address: 1342 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: AMBER STEIN

FCEO

02/12/2009

Electronic Signature of Signing Officer or Director

Date