

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115102

Entity Name: MK COMPUTERS INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

200 SE 5 AVE
304
DANIA BEACH, FL 33004 US

New Principal Place of Business:

216 SE 4 TERRACE
DANIA BEACH, FL 33004 US

Current Mailing Address:

200 SE 5 AVE
304
DANIA BEACH, FL 33004 US

New Mailing Address:

216 SE 4 TERRACE
DANIA BEACH, FL 33004 US

FEI Number: 26-1260691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MATTHEW
200 SE 5 AVE
304
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

KENNEDY, DENNIS
216 SE 4 TERRACE
DANIA BEACH, FL 33004 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: DENNIS KENNEDY

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, DENNIS
Address: 216 SE 4 TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: KENNEDY, JOSEPH
Address: 216 SE 4 TERRACE
City-St-Zip: DANIA BEACH, FL 33004 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: DENNIS KENNEDY

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date