

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021013

FILED
Dec 04, 2011
Secretary of State

Entity Name: MARK ONPOINT SERVICES, INC.

Current Principal Place of Business:

881 WEST PALM DRIVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

869 WEST PALM DRIVE
FLORIDA CITY, FL 33034 US

Current Mailing Address:

881 WEST PALM DRIVE
FLORIDA CITY, FL 33034 US

New Mailing Address:

869 WEST PALM DRIVE
FLORIDA CITY, FL 33034 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRACHER, DOUGLAS J
317 N. KROME AVE.
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KHAN, ABDUR R
Address: 14119 SW 155TH TERR.
City-St-Zip: MIAMI, FL 33177 US

Title: SD
Name: GILBERT, CHRISTINA
Address: 32325 SW 200 CT.
City-St-Zip: HOMESTEAD, FL 33030 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: ABDUR R KHAN

PD

12/04/2011

Electronic Signature of Signing Officer or Director

Date