

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067371

FILED
Sep 17, 2010
Secretary of State

Entity Name: MARK MULLEN & ASSOCIATES, P.A.

Current Principal Place of Business:

2641 N.E. 207 STREET
AVENTURA, FL 33180

New Principal Place of Business:

18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

2641 N.E. 207 STREET
AVENTURA, FL 33180

New Mailing Address:

18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180

FEI Number: 26-2978325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, MARK P
2641 N.E. 207 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MULLEN, MARK P
18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

09/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLEN, MARK P
Address: 18851 N.E. 29 AVENUE
City-St-Zip: AVENTURA, FL 33180

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 P. MULLEN

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date