

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037279

FILED
Feb 07, 2011
Secretary of State

Entity Name: MAK ADVERTISING & PROMOTION, INC.

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE
SUITE #156
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DRIVE
SUITE #156
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-4761425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MICHAEL
5645 CORAL RIDGE DRIVE
SUITE #156
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KLEIN, EMILY
5645 CORAL RIDGE DRIVE
SUITE #156
CORAL SPRINGS, FL 33076 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: EMILY KLEIN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KLEIN, EMILY
Address: 5645 CORAL RIDGE DRIVE #156
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: KLEIN, MICHAEL
Address: 5645 CORAL RIDGE DRIVE #156
City-St-Zip: CORAL SPRINGS, FL 33076

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: EMILY KLEIN

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date