

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060591

FILED
Apr 09, 2012
Secretary of State

Entity Name: MK DEVELOPMENT GROUP USA, INC.

Current Principal Place of Business:

7233 LAKE ELLENOR DRIVE
SUITE 100
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7233 LAKE ELLENOR DRIVE
SUITE 100
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-0581610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: PT
Name: MANNING, JOHN R
Address: 7233 LAKE ELLENOR DRIVE, STE. 100
City-St-Zip: ORLANDO, FL 32809

Title: VPS
Name: KRAUS, MICHAEL E
Address: 7233 LAKE ELLENOR DRIVE, STE. 100
City-St-Zip: ORLANDO, FL 32809

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: JOHN R. MANNING

PT

04/09/2012

Electronic Signature of Signing Officer or Director

Date