

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075886

Entity Name: MCLK, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2645 MALL DRIVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

13875 WOOD DUCK CIRCLE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 27-0952094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: CLIFFORD L. WALTERS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TUCHMAN, MARK L
Address: 13875 WOOD DUCK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: DPST
Name: TUCHMAN, MARK L
Address: 13875 WOOD DUCK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: MARK TUCHMAN

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date