

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006125

FILED
Feb 26, 2012
Secretary of State

Entity Name: MARK HALE AND ASSOCIATES INC

Current Principal Place of Business:

12373 NW 10TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2349 NE 28TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

PO BOX 22538
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 27-1914054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMER, WILLIAM D
200 SE 6 STREET
SUITE 605
FORT LAUDERDALE, FL 33301 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: MDIR
Name: HALE, MARK
Address: PO BOX 22538
City-St-Zip: FORT LAUDERDALE, FL 33335

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 PAUL HALE

MDIR

02/26/2012

Electronic Signature of Signing Officer or Director

Date