

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031230

Entity Name: MKSI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

11801 NORTH ISLAND ROAD
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11801 NORTH ISLAND ROAD
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-2357382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARIAN
11801 NORTH ISLAND ROAD
COOPER CITY, FL 33026 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: P
Name: SMITH, MARIAN
Address: 11801 N. ISLAND RD
City-St-Zip: COOPER CITY, FL 33026

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: MARIAN SMITH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date