

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033920

Entity Name: MARKRON PROPERTIES INC.

FILED  
Apr 10, 2011  
Secretary of State

## Current Principal Place of Business:

5325 SUMMERLIN ROAD  
#16  
FORT MYERS, FL 33919 US

## New Principal Place of Business:

8341 WHISKEY PRESERVE CIRCLE  
#545  
FORT MYERS, FL 33919 US

## Current Mailing Address:

61 LINDEN LANE  
SPRINGFIELD, IL 62712 US

## New Mailing Address:

FEI Number: 27-2392017      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PELAFAS, MARK  
5325 SUMMERLIN ROAD  
#16  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

PELAFAS, MARK  
8341 WHISKEY PRESERVE CIRCLE  
#545  
FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

04/10/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: STEVENS, MARY KAY  
Address: 61 LINDEN LANE  
City-St-Zip: SPRINGFIELD, IL 62712 US

Title: SEC  
Name: STEVENS, RONALD D  
Address: 61 LINDEN LANE  
City-St-Zip: SPRINGFIELD, IL 62712

Title: VP  
Name: PELAFAS, MARK  
Address: 8341 WHISKEY PRESERVE CIRCLE #545  
City-St-Zip: FORT MYERS, FL 33919

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: RONALD D STEVENS

SEC

04/10/2011

Electronic Signature of Signing Officer or Director

Date