

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039602

Entity Name: MARK MCCORMICK PA

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11693 W. ATLANTIC BLVD.
25
CORAL SPRINGS, FL 33071

Current Mailing Address:

11693 W. ATLANTIC BLVD.
25
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11 HARBORAGE ISLAND DR
E54
FORT LAUDERDALE, FL 33316

New Mailing Address:

11 HARBORAGE ISLAND DR
E54
FORT LAUDERDALE, FL 33316

FEI Number: 87-0800318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MARK E MR.
11693 W. ATLANTIC BLVD.
25
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MCCORMICK, MARK E MR.
11 HARBORAGE ISLAND DR
E54
FORT LAUDERDALE, FL 33316 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: MARK MCCORMICK

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MCCORMICK, MARK E MR.
Address: 11 HARBORAGE ISLAND DR
City-St-Zip: FORT LAUDERDALE, FL 33316 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 MCCORMICK

Electronic Signature of Signing Officer or Director

MR.

03/16/2011

Date