2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042702

Entity Name: MK MARKETING CONSULTANTS INC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

544 EDGEBROOK LANE WEST PALM BEACH,, FL 334115301 US

Current Mailing Address: New Mailing Address:

544 EDGEBROOK LANE WEST PALM BEACH,, FL 334115301 US

FEI Number: 27-2606373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAXMAN, EDWARD 61 VISTA DEL RIO BOYNTON BEACH, FL 334268827 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SHAY, MARY KAY Address: 544 EDGEBROOK LANE

City-St-Zip: WEST PALM BEACH, FL 334115301

Title: S/T

Name: SHAY, CHRISTOPHER Address: 544 EDGEBROOK LANE

City-St-Zip: WEST PALM BEACH, FL 334115301

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: MARY KAY SHAY P 01/16/2012