

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042702

FILED
Jan 16, 2012
Secretary of State

Entity Name: MK MARKETING CONSULTANTS INC

Current Principal Place of Business:

544 EDGEBROOK LANE
WEST PALM BEACH,, FL 334115301 US

New Principal Place of Business:

Current Mailing Address:

544 EDGEBROOK LANE
WEST PALM BEACH,, FL 334115301 US

New Mailing Address:

FEI Number: 27-2606373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date