

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055592

Entity Name: MARK GW, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8038 NW 66 WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770912
CORAL SPRINGS, FL 33077 US

New Mailing Address:

8038 NW 66 WAY
PARKLAND, FL 33067 US

FEI Number: 27-2993735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZNER, MARK G
8038 NW 66 WAY
PARKLAND, FL 33067 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: D, P
Name: WEITZNER, MARK G
Address: 8038 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: WEITZNER, DALE
Address: 8038 NW 66 WAY
City-St-Zip: PARKLAND, FL 33067

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 G WEITZNER

OFFI

03/15/2011

Electronic Signature of Signing Officer or Director

Date