

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060565

Entity Name: MBKD, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

5180 W. ATLANTIC AVENUE - SUITE 107
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5180 W. ATLANTIC AVENUE - SUITE 107
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-3118114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING RD SUITE 105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALVAREZ, TAMATHA S ESQ.
2893 EXECUTIVE PARK DRIVE
SUITE 204
WESTON, FL 33331 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: TAMATHA S. ALVAREZ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEST
Name: PERLMAN, MICHAEL O
Address: 5180 W. ATLANTIC AVENUE - SUITE 107
City-St-Zip: DELRAY BEACH, FL 33484

Title: COVP
Name: SOBLICK, DAVID
Address: 5180 W. ATLANTIC AVENUE - SUITE 107
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: ARONOFF, KEITH
Address: 5180 W. ATLANTIC AVENUE - SUITE 107
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL O. PERLMAN

C

01/14/2011

Electronic Signature of Signing Officer or Director

Date