

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062409

FILED
Apr 22, 2011
Secretary of State

Entity Name: MARK'S USA FRANCHISING CORPORATION

Current Principal Place of Business:

7908 INTERSTATE COURT
NORTH FT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

7908 INTERSTATE COURT
NORTH FT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 27-4349822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTALING, DENISE
7908 INTERSTATE COURT
NORTH FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

HOUGHTALING, MARK
7908 INTERSTATE COURT
NORTH FT MYERS, FL 33917 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 HOUGHTALING

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOUGHTALING, MARK
Address: 7908 INTERSTATE COURT
City-St-Zip: NORTH FT MYERS, FL 33917

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 HOUGHTALING

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date