

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065576

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARK PHILIP INC.

Current Principal Place of Business:

313 1/2 WORTH AVE., C-2
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P O BOX 298
SOLEBURY, PA 18963

New Mailing Address:

FEI Number: 27-3247608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLOV, MANUEL S
162 PALMETTO LA
WEST PALM BEACH, FL 33405 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: MENDELSON, PHILIP
Address: 3206 N SUGAN RD.
City-St-Zip: SOLEBURY, PA 18963

Title: VP
Name: KARAN, MARK
Address: 211 E 70TH ST
City-St-Zip: NEW YORK, NY 10021

Title: ST
Name: CAREY, MICHAEL
Address: 3206 N SUGAN RD
City-St-Zip: SOLEBURY, PA 18963

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 CAREY

ST

04/12/2011

Electronic Signature of Signing Officer or Director

Date