

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079631

Entity Name: MPKP INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

New Principal Place of Business:

20423 STATE RD 7, BLDG F6, #257
BOCA RATON, FL 33498 US

Current Mailing Address:

5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

New Mailing Address:

20423 STATE RD 7, BLDG F6, #257
BOCA RATON, FL 33498 US

FEI Number: 27-3581648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX INC
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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: PEARLSTEIN, KENNETH
Address: 20423 STATE RD 7, BLDG F6, #257
City-St-Zip: BOCA RATON, FL 33498 US

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: KENNETH PEARLSTEIN

KP

04/28/2011

Electronic Signature of Signing Officer or Director

Date