

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051383

FILED
Apr 12, 2012
Secretary of State

Entity Name: MELMARKS ENTERPRISES, INC.

Current Principal Place of Business:

17906 ABERDEEN WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17906 ABERDEEN WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-2424685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGBERG, MORRIS ESQUIRE
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: PSD
Name: MARKS, MEL
Address: 17906 ABERDEEN WAY
City-St-Zip: BOCA RATON, FL 33496

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: MEL MARKS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date