

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081246

Entity Name: MRK 923 INC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

1035 GATEWAY BLVD  
STE #201-276  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

79 BAYTREE CIR  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

1035 GATEWAY BLVD  
STE #201-276  
BOYNTON BEACH, FL 33426

## New Mailing Address:

FEI Number: 45-5169526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, MARC  
1035 GATEWAY BLVD  
STE #201-276  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

SMITH, MARC  
79 BAYTREE CIR  
BOYNTON BEACH, FL 33436 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SMITH, MARC  
Address: 1035 GATEWAY BLVD STE #201-276  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S  
Name: GARRICK-SMITH, DELAINE  
Address: 1035 GATEWAY BLVD STE #201-276  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T  
Name: SMITH, YVONNE  
Address: 1035 GATEWAY BLVD STE #201-276  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARC SMITH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date