2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085656

Entity Name: PROFORMA M&K MARKETING, INC.

FILED Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2247 BEARDSLEY DR APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 2247 BEARDSLEY DR APOPKA, FL 32703 FEI Number: 45-3708660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUNROE, PAMELA J 2247 BEARDSLEY DR APOPKA, FL 32703 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: PST

Name: MUNROE, PAMELA Address: 2247 BEARDSLEY DR City-St-Zip: APOPKA, FL 32703

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: PAMELA J MUNROE MS 04/18/2012