

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105492

Entity Name: MARK'S LICENSING, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1201 N. FEDERAL HIGHWAY
SUITE 2D
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1201 N. FEDERAL HIGHWAY
SUITE 2D
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 45-4046726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DPST
Name: WILSON, STEVEN
Address: 1201 N. FEDERAL HIGHWAY, SUITE 2D
City-St-Zip: FORT LAUDERDALE, FL 33304 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: STEVEN WILSON

DPST

02/20/2012

Electronic Signature of Signing Officer or Director

Date