

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016620

Entity Name: MARK TWO ENGINEERING, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

8324 N.W. 74TH AVENUE  
MEDLEY, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8324 N.W. 74TH AVENUE  
MEDLEY, FL 33166

**New Mailing Address:**

FEI Number: 65-0668660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 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: CDS  
Name: BOX, JOHN W  
Address: 300 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: PDT  
Name: BOX, CHERYL L  
Address: 300 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

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: CHERYL L. BOX

P

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date