

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020320

Entity Name: I. MARKS II, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2975 5TH STREET SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

2975 5TH STREET SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0842825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, IRA
2975 5TH STREET SW
VERO BEACH, FL 32968 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: DP
Name: MARKS, IRA
Address: 2975 5TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

Title: DTS
Name: MARKS, MARCIA MARKS
Address: 2975 5TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

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: IRA MARKS

DP

01/06/2012

Electronic Signature of Signing Officer or Director

Date