

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079650

Entity Name: MARKINCH, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

10650 STEPPINGTON DRIVE #117
DALLAS, TX 75230

New Principal Place of Business:

6701 B EAST 50TH AVE
COMMERCE CITY, CO 80022

Current Mailing Address:

C/O ENA B SHAW, 10650 STEPPINGTON DR #117
DALLAS, TX 75230

New Mailing Address:

6701 B EAST 50TH AVE
COMMERCE CITY, CO 80022

FEI Number: 58-2414317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY, MAASS, ROGERS & LINDSAY
340 ROYAL POINCIANA WAY, #321
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHAW, ENA B
Address: 10650 STEPPINGTON DRIVE #117
City-St-Zip: DALLAS, TX 75230

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHAW, HARRY
Address: 6701 B EAST 50TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY SHAW

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date