

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079650

Entity Name: MARKINCH, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6701 B EAST 50TH AVE
COMMERCE CITY, CO 80022

New Principal Place of Business:

Current Mailing Address:

6701 B EAST 50TH AVE
COMMERCE CITY, CO 80022

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: HARRY SHAW

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date