

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081596

Entity Name: MARKCORP WORLDWIDE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2718 WINDSOR CT NW
KENNESAW, GA 301446040 US

New Principal Place of Business:

2505 WILDFLOWER CT NW
ACWORTH, GA 301016260 US

Current Mailing Address:

PO BOX 1021
KENNESAW, GA 301569110 US

New Mailing Address:

FEI Number: 59-3533052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, GOLDBERG, LEACH & COHN, LLP
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: GAZZARD, BARRY J
Address: 2718 WINDSOR CT NW
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAZZARD, BARRY J
Address: 2505 WILDFLOWER CT NW
City-St-Zip: ACWORTH, GA 301016260 US

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: BARRY J. GAZZARD

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date