2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083144

Entity Name: MARKS AND PATENTS, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121 S. MILITARY TRAIL 1121 S. MILITARY TRAIL

SUITE #118 UNIT #118

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1121 S. MILITARY TRAIL 1121 S. MILITARY TRAIL

SUITE #118 UNIT #118

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 65-0962851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEEPER, BARRY C
1121 S. MILITARY TRAIL
SUITE #118

LEEPER, BARRY C
101 S. OCEAN BLVD.
SUITE 204

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33441 US

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: 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: LEEPER, BRENDA E

Address: 1121 S. MILITARY TRAIL UNIT 118 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PCEO

Name: LEEPER, BARRY C

Address: 1121 S. MILITARY TRAIL UNIT 118 City-St-Zip: DEERFIELD BEACH, FL 33442

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: BARRY C LEEPER PCEO 03/30/2010