

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083144

Entity Name: MARKS AND PATENTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1121 S. MILITARY TRAIL
UNIT #118
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 S. MILITARY TRAIL
UNIT #118
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0962851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEPER, BARRY C
101 S. OCEAN BLVD.
SUITE 204
DEERFIELD BEACH, FL 33441 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: VP
Name: LEEPER, BRENDA E
Address: 101 S. OCEAN BLVD. SUITE 204
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: PCEO
Name: LEEPER, BARRY C
Address: 101 S. OCEAN BLVD. SUITE 204
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date