

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05770

Entity Name: MKS RETAIL, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3630 PEACHTREE PKWY. SUITE 314
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

534 EMERALD LAKE LANE
SUGAR HILL, GA 30518

New Mailing Address:

FEI Number: 59-3101724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H.
101 E. KENNEDY BLVD.
#2500
TAMPA, FL 33602 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: D () Delete
Name: MCNAMARA, DELLA L D
Address: 534 EMERALD LAKE LANE
City-St-Zip: SUGAR HILL, GA 30518

Title: VP () Delete
Name: MCNAMARA, KIMBERLY S
Address: 290 FAIRPOINTE PLACE
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DELLA LYNN MCNAMARA

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date