

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000012079

Entity Name: MARK'S ULTRAMOTIVE INC.

Current Principal Place of Business:

2842 FORSYTH ROAD
SUITE 504
WINTER PARK, FL 32792

Current Mailing Address:

2842 FORSYTH ROAD
SUITE 504
WINTER PARK, FL 32792 US

FEI Number: 45-5123249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name GORDIAN, MARK
Address 2842 FORSYTH ROAD
SUITE 504
City-State-Zip: WINTER PARK FL 32792

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: MARK GORDIAN

PSD

02/10/2015

Electronic Signature of Signing Officer/Director Detail

Date