

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05770

Entity Name: MKS RETAIL, INC.

Current Principal Place of Business:

3630 PEACHTREE PKWY. SUITE 314
SUWANEE, GA 30024

Current Mailing Address:

534 EMERALD LAKE LANE
SUGAR HILL, GA 30518

FEI Number: 59-3101724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title VP
Name MCNAMARA, KIMBERLY S
Address 290 FAIRPOINTE PLACE
City-State-Zip: SUWANEE GA 30024

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: DELLA MCNAMARA

PRESIDENT

02/08/2014

Electronic Signature of Signing Officer/Director Detail

Date