

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166920

Entity Name: MARK MARKETING, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

4485 COMMERCE DRIVE
BUFORD, GA 30518

New Principal Place of Business:

4544 ATWATER COURT
110
BUFORD, GA 30518

Current Mailing Address:

6021 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3995281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, ROBERT N
6021 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: FIELDS, ROBERT N
Address: 6021 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIELDS, ROBERT N
Address: 6021 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT N. FIELDS

PRES

02/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date