2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072611

Entity Name: MARDAS, INC.

Current Principal Place of Business:

419 VINE STREET WILMETTE, IL 60091

Current Mailing Address:

419 VINE STREET WILMETTE, IL 60091 US

FEI Number: 65-0858323

Name and Address of Current Registered Agent:

HATTON, DAVID L 2960 WENTWORTH WESTON, FL 33332 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

Officer/Director Detail :

Title	Р
Name	HATTON, MARC E
Address	419 VINE STREET
City-State-Zip:	WILMETTE IL 60091

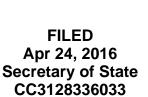
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC HATTON

MANAGER

04/24/2016 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date