

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 347107

FILED
Oct 29, 2010
Secretary of State

Entity Name: DYNE-A-MARK CORPORATION

Current Principal Place of Business:

2400 MAITLAND CENTER PARKWAY
#113
MAITLAND, FL 32751406 US

New Principal Place of Business:

Current Mailing Address:

2400 MAITLAND CENTER PARKWAY
#113
MAITLAND, FL 32751406 US

New Mailing Address:

FEI Number: 59-1264735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRAZO, CHARLES
2400 MAITLAND CENTER PARKWAY
#113
MAITLAND, FL 327517406 US

Name and Address of New Registered Agent:

FAJARDO, RAFAEL
2400 MAITLAND CENTER PARKWAY
#113
MAITLAND, FL 327517406 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: RAFAEL FAJARDO

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FAJARDO, RAFAEL J PRES
Address: 2400 MAITLAND CENTER PARKWAY, #113
City-St-Zip: MAITLAND, FL 32751 US

Title: VP
Name: BAILEY, JAMES
Address: 2400 MAITLAND CENTER PARKWAY, #113
City-St-Zip: MAITLAND, FL 32751

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: RAFAEL FAJARDO

PRES

10/29/2010

Electronic Signature of Signing Officer or Director

Date