

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006080

FILED
Jun 25, 2009
Secretary of State

Entity Name: TOMMARK, INC.

Current Principal Place of Business:

49 CHURCH ST
WHITINSVILLE, MA 01588

New Principal Place of Business:

Current Mailing Address:

49 CHURCH ST
WHITINSVILLE, MA 01588

New Mailing Address:

FEI Number: 04-3130311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, PHILLIP
1881 N.E.26 STREET
SUITE 220 (B6)
FORT LAUDERDALE, FL 33305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, THOMAS F JR
Address: 370 DILLON LN
City-St-Zip: SWANSEA, MA 02777

Title: CEOD () Delete
Name: REDDING, KENNETH J
Address: 442 BLACKSTONE STREET - P.O. BOX 392
City-St-Zip: UXBRIDGE, MA 01569

Title: T () Delete
Name: DAY, KEVIN R
Address: 17 MONZA RD
City-St-Zip: NASHUA, NH 03060

Title: CD () Delete
Name: CLARKE, ROBERT B JR
Address: 7 QUAKER LANE - P.O. BOX 262
City-St-Zip: NORTHBRIDGE, MA 01534

Title: D () Delete
Name: KROLL, MICHAEL J
Address: 22 OAK ST
City-St-Zip: UXBRIDGE, MA 01569

Title: D () Delete
Name: WICKSTROM, TIMOTHY P
Address: 246 HILL STREET
City-St-Zip: WHITINSVILLE, MA 01588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: PAULHUS, JAMES F
Address: 5 FENWICK CIRCLE
City-St-Zip: AUBURN, MA 01501

Title: T (X) Change () Addition
Name: MAHONEY, WILLIAM M
Address: 7 PONDVILLE COURT
City-St-Zip: AUBURN, MA 01501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS F. SMITH JR.

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date



Marine Lending & Insurance

July 31, 2009

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: license #F94000006080

License renewed online. One of the board of directors did not fit.

Title	Director
Name	Joseph R. Meichelbeck
Street add	44 Fay Mountain Road
City, State	Grafton, MA
Zip Code	01519

Thank you,

A handwritten signature in black ink, appearing to read "Thomas F. Smith Jr.", is written over a horizontal line.

Thomas F. Smith Jr.
President

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www.boatbanker.com / www.rvbanker.com