2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71208

Entity Name: TELEMAK INCORPORATION

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 NORTH HIGHWAY A1A 3101 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

3101 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 3101 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 US

FEI Number: 59-2943162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELEMACHOS, NICHOLAS 3101 N. HWY A1A SUITE 800 INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title:

Name: TELEMACHOS, NICHOLAS

Address: 3101 N HWY A1A

City-St-Zip: INDIALANTIC, FL 329032 US

Title:

Name: TELEMACHOS, MARIA

Address: 4 MARINA ISLES BLVD., UNIT 201 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D

Name: TELEMACHOS, NICHOLE
Address: 4 MARINA ISLES BLVD., UNIT 201
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: [

Name: TELEMACHOS, CHRISTINA
Address: 4 MARINA ISLES BLVD., UNIT 201
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

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: NICHOLAS TELEMACHOS PR 04/07/2011