

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013226

Entity Name: SELLMARK ELECTRONICS, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

15 CYPRESS BRANCH WAY
SUITE 207D/ BOX 11
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

15 CYPRESS BRANCH WAY
SUITE 207D/ BOX 11
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 59-3448866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 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: D () Delete
Name: WILLIAMS, JOHN B
Address: 6 CEDAR POINT COURT
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: WILLIAMS, MICHAEL
Address: #G8 PROS. BUS. PK., LEADGATE CONSETT
City-St-Zip: COUNTY DURHAM, EN DH87PW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WILLIAMS, JOHN B
Address: 6 CEDAR POINT COURT
City-St-Zip: PALM COAST, FL 32164

Title: MR (X) Change () Addition
Name: WILLIAMS, MICHAEL D
Address: #G8 PROS. BUS. PK., LEADGATE CONSETT
City-St-Zip: COUNTY DURHAM, EN DH87PW

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: JOHN BURTON WILLIAMS

MR

08/01/2008

Electronic Signature of Signing Officer or Director

Date