2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400006080

Entity Name: TOMMARK, INC.

Current Principal Place of Business:

49 CHURCH ST

WHITINSVILLE, MA 01588

Current Mailing Address:

49 CHURCH ST

WHITINSVILLE, MA 01588 US

FEI Number: 04-3130311 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAWKINS, PHILLIP 1881 N.E.26 STREET SUITE 220

FORT LAUDERDALE, FL 33305 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

FILED Jan 25, 2016

Secretary of State

CC7451817773

Officer/Director Detail:

PRESIDENT Title SMITH. THOMAS FJR Name Address 370 DILLON LN

City-State-Zip: SWANSEA MA 02777

Title TREASURER, SECRETARY,

DIRECTOR

Name MAHONEY, WILLIAM M

7 PONDVILLE COURT Address

City-State-Zip: AUBURN MA 01501

Title D

Name WICKSTROM, TIMOTHY P

Address 246 HILL STREET

City-State-Zip: WHITINSVILLE MA 01588

Title DIRECTOR

Name BERNSTEIN, ROBERT A 1165 DUBLIN DRIVE Address

RICHMOND HILL GA 31324 City-State-Zip:

Title CEO, DIRECTOR

Name PAULHUS, JAMES F

Address **5 FENWICK CIRCLE**

City-State-Zip: AUBURN MA 01501

Title

Name KROLL, MICHAEL J

Address 22 OAK ST

City-State-Zip: UXBRIDGE MA 01569

Title DIRECTOR

Name MEICHELBACK, JOSEPH R

Address 44 FAY MOUNTAIN ROAD

City-State-Zip: GRAFTON MA 01519

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: THOMAS F. SMITH JR.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/25/2016

Date