2013 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 Feb 21, 2013

Secretary of State

CC6476227907

Officer/Director Detail:

Title Title CEOD

SMITH. THOMAS FJR Name Name PAULHUS, JAMES F Address 370 DILLON LN Address **5 FENWICK CIRCLE** AUBURN MA 01501 City-State-Zip: City-State-Zip: SWANSEA MA 02777

Title CD Title

CLARKE, ROBERT BJR Name Name MAHONEY, WILLIAM M

Address 7 QUAKER LANE - P.O. BOX 262 Address 7 PONDVILLE COURT NORTHBRIDGE MA 01534 City-State-Zip: AUBURN MA 01501

City-State-Zip:

Title Title

Name WICKSTROM, TIMOTHY P Name KROLL, MICHAEL J

Address 246 HILL STREET 22 OAK ST Address

City-State-Zip: WHITINSVILLE MA 01588 City-State-Zip: **UXBRIDGE MA 01569**

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.

PRESIDENT

02/21/2013