2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2008 08:00 AN **DOCUMENT # 210050** Secretary of State 1. Entity Name **EMARK CORPORATION** Principal Place of Business Mailing Address P.O. BOX 755 SEBRING FL 33871-0755 P.O. BOX 755 SEBRING FL 33871-0755 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1276742 Not Applicable Ζıp Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERNEST M. BREED Street Address (P.O. Box Number is Not Acceptable) 2241 LAKEVIEW DR P.O.BOX 353 SEBRING FL 33871-0353 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed han widt regri tired agent and tills. I applicable. (NOTE: Registered Agont ergnature required when remetating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME BREED, ERNEST M. NAME STREET ADDRESS 2241 LAKEVIEW DR STREET ADDRESS CITY-ST-7IP SEBRING FL 33870 CITY-ST-7IP TITLE ☐ Derete TITLE U00000872812 Change Addition 04/10/08-80032-024 150.00 NAME HESTON, CHARLOTTE B. NAME STREET ADDRESS 2461 LAKEVIEW DR STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIF THE Delete THEE ☐ Change Addition NAME BREED, CHARLOTTE N. STREET ADDRESS 2241 LAKEVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 HILE VD ☐ De ete THEF ☐ Change Addition BREED, ERNEST MARK, III NAME NAME STREET ADDRESS 310 NEWMAN RD STREET ADDRESS CITY-ST-ZIP SEBRING FL 33876 CITY-ST-ZIP DILE Deiele TITLE ☐ Change Addition Addition BREED, DAVID S. DAME 8030 SOUTH LAGOON DR STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32408 CiTY-SI-ZiP CITY+S1-ZIP TITLE Delete TITLE ☐ Change Addition BREED, JOHN N. NAME NAME STREET ADDRESS 6117 SWEET GUM RUN STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: