

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210050

Entity Name: EMARK CORPORATION

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 755  
SEBRING, FL 338710755

## New Principal Place of Business:

2241 LAKEVIEW DR  
SEBRING, FL 33870

## Current Mailing Address:

P.O. BOX 755  
SEBRING, FL 338710755

## New Mailing Address:

FEI Number: 59-1276742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERNEST M. BREED  
2241 LAKEVIEW DR  
P.O. BOX 353  
SEBRING, FL 338710353 US

## Name and Address of New Registered Agent:

ERNEST M. BREED  
2241 LAKEVIEW DR  
SEBRING, FL 33870 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: ERNEST M. BREED

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BREED, ERNEST M.  
Address: 2241 LAKEVIEW DR  
City-St-Zip: SEBRING, FL 33870

Title: SD ( ) Delete  
Name: HESTON, CHARLOTTE B.  
Address: 2461 LAKEVIEW DR  
City-St-Zip: SEBRING, FL 33870

Title: SD ( ) Delete  
Name: BREED, CHARLOTTE N.  
Address: 2241 LAKEVIEW DR  
City-St-Zip: SEBRING, FL 33870

Title: VD ( ) Delete  
Name: BREED, ERNEST MARK, III  
Address: 310 NEWMAN RD  
City-St-Zip: SEBRING, FL 33876

Title: VD ( ) Delete  
Name: BREED, DAVID S.  
Address: 8030 SOUTH LAGOON DR  
City-St-Zip: PANAMA CITY, FL 32408

Title: VD ( ) Delete  
Name: BREED, JOHN N.  
Address: 6117 SWEET GUM RUN  
City-St-Zip: BARTOW, FL 33830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERNEST M. BREED

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date