

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210050

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: EMARK CORPORATION

**Current Principal Place of Business:**

2241 LAKEVIEW DR  
SEBRING, FL 33870

**New Principal Place of Business:**

**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  
SEBRING, FL 33870 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: ERNEST M. BREED

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01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date