

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210050

FILED
Feb 16, 2012
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:

ERNEST MARK BREED III
325 NORTH COMMERCE AVENUE
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 MARK BREED III

02/16/2012

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 MARK BREED III

VD

02/16/2012

Electronic Signature of Signing Officer or Director

Date