

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626082

FILED
Jan 29, 2011
Secretary of State

Entity Name: PRO-MARK, INCORPORATED

Current Principal Place of Business:

2522 PRETTY BAYOU ISLAND DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

2522 PRETTY BAYOU ISLAND DRIVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

P. O. BOX 15932
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 59-1916054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GULKIS, NORMAN
2522 PRETTY BAYOU ISLAND DRIVE
PANAMA CITY, FL 32405 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: GULKIS, SUE C
Address: 2522 PRETTY BAYOU ISLAND
City-St-Zip: PANAMA CITY, FL 32405

Title: STD
Name: GULKIS, NORM
Address: 2522 PRETTY BAYOU ISLAND
City-St-Zip: PANAMA CITY, FL

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: NORMAN GULKIS

MR.

01/29/2011

Electronic Signature of Signing Officer or Director

Date