

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 688562

Entity Name: TILLMARC, INC.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

3037 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

3037 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

14281 COLLECTING CANAL ROAD
BUILDING 200
LOXAHATCHEE, FL 33470 US

New Mailing Address:

14281 COLLECTING CANAL ROAD
BUILDING 200
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2023319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFERDEKREMPER, DR. TR
3037 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PFERDEKREMPER, DR. TR
14281 COLLECTING CANAL ROAD
BUILDING 200
LOXAHATCHEE, FL 33470 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:

05/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PFERDEKAEMPER, GISEL, A
Address: 3037 BUCKRIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: PFERDEKAEMPER, HORST, -EWA
Address: 3037 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PT () Delete
Name: NAVARRO, DAVID,
Address: 3037 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PFERDEKAEMPER, GISEL, A
Address: 14281 COLLECTING CANAL ROAD, BUILDING 200
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change () Addition
Name: PFERDEKAEMPER, HORST, -EWA
Address: 14281 COLLECTING CANAL ROAD, BUILDING 200
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PT (X) Change () Addition
Name: NAVARRO, DAVID,
Address: 14281 COLLECTING CANAL ROAD, BUILDING 200
City-St-Zip: LOXAHATCHEE, FL 33470

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: NAVARRO, DAVID

PT

05/24/2008

Electronic Signature of Signing Officer or Director

Date