

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688562

Entity Name: TILLMARC, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

14281 COLLECTING CANAL ROAD
BUILDING 200
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 885
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-2023319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFERDEKAEMPER, DR. HORST E
14281 COLLECTING CANAL ROAD
BUILDING 200
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PFERDEKAEMPER, GISELA
Address: 14281 COLLECTING CANAL ROAD, BUILDING 200
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: CFO () Delete
Name: COHAN, AMY
Address: 1091 MANOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: E-VP () Delete
Name: MOFFIT, JULIA
Address: 706 S. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Delete
Name: MILILLO, COLLEEN
Address: 1204 BEL AIRE COURT
City-St-Zip: PALM RIVER, NJ 08753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DR.H.PFERDEKAEMPER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date