

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688562

Entity Name: TILLMARC, INC.

FILED
Mar 26, 2012
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:

PFERDEKAMPER, DR. HORST E
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: DR. PFERDEKAMPER

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: DR.PFERDEKAMPER, HORST -

Address: 14281 COLLECTING CANAL ROAD, BUILDING 200

City-St-Zip: LOXAHATCHEE, FL 33470

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: DR. PFERDEKAMPER

Electronic Signature of Signing Officer or Director

PTS

03/26/2012

Date