

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000039

Entity Name: GOODMARK USA INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY, SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S. FEDERAL HIGHWAY, SUITE 204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 91-1959004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 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: DPS
Name: VOLCKE, STEFAN JR.
Address: 1877 S. FEDERAL HIGHWAY, SUITE 204
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: RHODES, MICHAEL D
Address: 1877 S. FEDERAL HIGHWAY, SUITE 204
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL D RHODES

T

02/02/2011

Electronic Signature of Signing Officer or Director

_____ Date