

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000508

FILED
Feb 28, 2012
Secretary of State

Entity Name: DAYMARK PROPERTIES REALTY, INC.

Current Principal Place of Business:

1551 N. TUSTIN AVENUE
200
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1551 N. TUSTIN AVENUE
200
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 33-0829253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: MIKLES, TODD A
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: VP
Name: KRIES, STEVEN
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: SEC
Name: SPARKS, ROBERT K
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: TRES
Name: HENDERSON, PAUL
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: D
Name: MIKLES, TODD A
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

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: TODD A MIKLES

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date