

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005576

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: THE SUNMARK GROUP, INC.

## Current Principal Place of Business:

12175 MOUNTAIN LAUREL DRIVE  
ROSWELL, GA 30075

## New Principal Place of Business:

6325 MURETS ROAD  
ALPHARETTA, GA 30022

## Current Mailing Address:

1845 TOWN CENTER  
110  
ORANGE PARK, FL 32003 US

## New Mailing Address:

FEI Number: 58-2080395      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLSONA, JOE  
1845 TOWN CENTER BLVD.  
SUITE 110  
ORANGE PARK, FL 32003 US

## Name and Address of New Registered Agent:

SOLSONA, JOE F  
1845 TOWN CENTER BLVD.  
SUITE 110  
ORANGE PARK, FL 32003 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: JOE F. SOLSONA

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPVS ( ) Delete  
Name: SOLSONA, JOE  
Address: 3065 ANDERSON ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V ( ) Delete  
Name: SOLSONA, HOLLY  
Address: 3065 ANDERSON ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOE F SOLSONA

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date