

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005576

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE SUNMARK GROUP, INC.

Current Principal Place of Business:

6325 MURETS ROAD
ALPHARETTA, GA 30022

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

SOLSONA, JOE F
1845 TOWN CENTER BLVD.
SUITE 110
ORANGE PARK, FL 32003 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: CPVS
Name: SOLSONA, JOE
Address: 3065 ANDERSON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

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: /JOE F. SOLSONA/

CPVS

01/03/2011

Electronic Signature of Signing Officer or Director

Date