

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001077

FILED
May 01, 2008
Secretary of State

Entity Name: Q MARK INCORPORATED

Current Principal Place of Business:

3025 S PARKER RD
SUITE 800
AURORA, CO 80014

New Principal Place of Business:

6 INVERNESS COURT EAST
SUITE 220
ENGLEWOOD, CO 80012

Current Mailing Address:

3025 S PARKER RD
SUITE 800
AURORA, CO 80014

New Mailing Address:

2901 OHIO BOULEVARD
SUITE 112
TERRE HAUTE, IN 47803

FEI Number: 84-1425549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYWORTH, ANTHONY
4284 SANCTUARY WAY
BONITA SPRINGS, FL 34134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WREN, HAROLD G
Address: 6006 BROWNSBORO PARK BOULEVARD
City-St-Zip: LOUISVILLE, KY 40207

Title: T () Delete
Name: SMITH, SHARON
Address: 2629 WATERFRONT PKWY. E. DR., SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46214

Title: C () Delete
Name: HEYWORTH, ANTHONY
Address: 2629 WATERFRONT PKWY. E. DR., SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46214

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WREN, HAROLD G JSD
Address: 6 INVERNESS COURT EAST, SUITE 220
City-St-Zip: ENGLEWOOD, CO 80012

Title: CPS (X) Change () Addition
Name: SMITH, SHARON
Address: 2629 WATERFRONT PKWY. E. DR., SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46214

Title: C (X) Change () Addition
Name: HEYWORTH, ANTHONY
Address: 6 INVERNESS COURT EAST, SUITE 220
City-St-Zip: ENGLEWOOD, CO 80112

Title: T () Change (X) Addition
Name: KIM, COURTAD
Address: 2629 WATERFRONT PKWY. E. DR., SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46214

Title: AS () Change (X) Addition
Name: CINDY, BARTON
Address: 2629 WATERFRONT PKWY. E. DR., SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46214

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: KIM COURTAD

T

05/01/2008

Electronic Signature of Signing Officer or Director

Date