

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001077

FILED
Apr 20, 2009
Secretary of State

Entity Name: Q MARK INCORPORATED

Current Principal Place of Business:

6 INVERNESS COURT EAST
SUITE 220
ENGLEWOOD, CO 80012

New Principal Place of Business:

Current Mailing Address:

2901 OHIO BOULEVARD
SUITE 112
TERRE HAUTE, IN 47803

New Mailing Address:

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:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: STEVE ADAMO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CPS () 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: 6 INVERNESS COURT EAST, SUITE 220
City-St-Zip: ENGLEWOOD, CO 80112

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () 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

04/20/2009

Electronic Signature of Signing Officer or Director

Date