

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
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:

2629 WATERFRONT PARKWAY EAST DRIVE
SUITE 200
INDIANAPOLIS, IN 46214

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: D
Name: WREN, HAROLD G JSD
Address: 6 INVERNESS COURT EAST, SUITE 220
City-St-Zip: ENGLEWOOD, CO 80012

Title: T
Name: CASTERTON, JOY
Address: 2629 WATERFRONT PKWY. E. DR., SUITE 150
City-St-Zip: INDIANAPOLIS, IN 46214

Title: C
Name: KEENEY, WILLIAM
Address: 6 INVERNESS COURT EAST, SUITE 220
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEO
Name: MARY, KAPUR
Address: 2629 WATERFRONT PKWY. E. DR., SUITE 150
City-St-Zip: INDIANAPOLIS, IN 46214

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

Title: D
Name: RAY, GANS
Address: 6 INVERNESS COURT EAST, SUITE 220
City-St-Zip: ENGLEWOOD, CO 80112

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: MARY KAPUR

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date