

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004806

FILED
Apr 07, 2009
Secretary of State

Entity Name: CENMARK MORTGAGE COMPANY

Current Principal Place of Business:

2 WORLDS FAIR DR #102
SOMEREST, NJ 08873

New Principal Place of Business:

Current Mailing Address:

2 WORLDS FAIR DR #102
SOMEREST, NJ 08873

New Mailing Address:

FEI Number: 20-4129433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SANCHEZ, ROGER
Address: 2 WORLDS FAIR DR #102
City-St-Zip: SOMEREST, NJ 08873

Title: CV () Delete
Name: SANCHEZ, JOSE
Address: 2 WORLDS FAIR DR #102
City-St-Zip: SOMEREST, NJ 08873

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: JOSE SANCHEZ

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date