2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005272

Entity Name: NUMARK INTERNATIONAL, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SCENIC VIEW DRIVE, SUITE 201 CUMBERLAND, RI 02864

Current Mailing Address: New Mailing Address:

200 SCENIC VIEW DRIVE, SUITE 201 CUMBERLAND, RI 02864

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EXVP

Name: ANTROP, PAUL R

Address: 200 SCENIC VIEW DRIVE, SUITE 201

City-St-Zip: CUMBERLAND, RI 02864

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: PAUL R. ANTROP EXVP 04/20/2011