

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005272

FILED
Apr 26, 2012
Secretary of State

Entity Name: NUMARK INTERNATIONAL, INC.

Current Principal Place of Business:

200 SCENIC VIEW DRIVE, SUITE 201
CUMBERLAND, RI 02864

New Principal Place of Business:

Current Mailing Address:

200 SCENIC VIEW DRIVE, SUITE 201
CUMBERLAND, RI 02864

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: EXVP
Name: ANTROP, PAUL R
Address: 200 SCENIC VIEW DRIVE, SUITE 201
City-St-Zip: CUMBERLAND, RI 02864

Title: CEO
Name: O'DONNELL, JOHN E
Address: 866 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PRES
Name: O'DONNELL, JOHN E
Address: 866 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TREA
Name: O'DONNELL, JOHN E
Address: 866 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DIR
Name: O'DONNELL, JOHN E
Address: 866 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date