

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006080

FILED  
Jan 21, 2010  
Secretary of State

Entity Name: TOMMARK, INC.

**Current Principal Place of Business:**

49 CHURCH ST  
WHITINSVILLE, MA 01588

**New Principal Place of Business:**

49 CHURCH ST  
WHITINSVILLE, MA 01588 US

**Current Mailing Address:**

49 CHURCH ST  
WHITINSVILLE, MA 01588

**New Mailing Address:**

49 CHURCH ST  
WHITINSVILLE, MA 01588 US

FEI Number: 04-3130311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HAWKINS, PHILLIP  
1881 N.E.26 STREET  
SUITE 220 (B6)  
FORT LAUDERDALE, FL 33305 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: P  
Name: SMITH, THOMAS F JR  
Address: 370 DILLON LN  
City-St-Zip: SWANSEA, MA 02777

Title: CEO  
Name: PAULHUS, JAMES F  
Address: 5 FENWICK CIRCLE  
City-St-Zip: AUBURN, MA 01501

Title: T  
Name: MAHONEY, WILLIAM M  
Address: 7 PONDVILLE COURT  
City-St-Zip: AUBURN, MA 01501

Title: CD  
Name: CLARKE, ROBERT B JR  
Address: 7 QUAKER LANE - P.O. BOX 262  
City-St-Zip: NORTHBRIDGE, MA 01534

Title: D  
Name: KROLL, MICHAEL J  
Address: 22 OAK ST  
City-St-Zip: UXBRIDGE, MA 01569

Title: D  
Name: WICKSTROM, TIMOTHY P  
Address: 246 HILL STREET  
City-St-Zip: WHITINSVILLE, MA 01588

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: THOMAS F. SMITH JR.

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date

#F94000006080



**Marine Lending & Insurance**

AR FILED 1/21/10  
KS

January 21, 2010

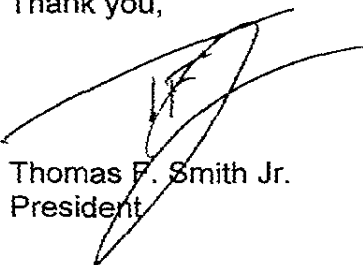
Attn: Karen Saly  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: TOMMARK, INC.  
#F94000006080

ADDITIONAL DIRECTOR (would not fit online filing)

Title: DIRECTOR  
Name: MEICHELBECK, JOSEPH R  
Street 44 FAY MOUNTAIN ROAD  
City, State GRAFTON, MA  
Zip & Country 01519 US

Thank you,

  
Thomas F. Smith Jr.  
President

49 Church Street, Whitinsville, MA 01588  
Phone: 508.234.1550 / 800.286.8073 / Fax: 508.234.1557  
[www.boatbanker.com](http://www.boatbanker.com) / [www.rvbanker.com](http://www.rvbanker.com)