

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006080

Entity Name: TOMMARK, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

49 CHURCH ST
WHITINSVILLE, MA 01588 US

New Principal Place of Business:

Current Mailing Address:

49 CHURCH ST
WHITINSVILLE, MA 01588 US

New Mailing Address:

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:

HAWKINS, PHILLIP
1881 N.E.26 STREET
SUITE 220
FORT LAUDERDALE, FL 33305 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, THOMAS F JR
Address: 370 DILLON LN
City-St-Zip: SWANSEA, MA 02777

Title: CEOD
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

02/23/2011

Electronic Signature of Signing Officer or Director

Date