

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000820

Entity Name: INMARK, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7300 HUDSON BLVD
STE. 265
OAKDALE, MN 55128 US

New Principal Place of Business:

442 HAYWARD AVENUE
OAKDALE, MN 55128 US

Current Mailing Address:

107 W MICHIGAN AVE 4TH FL
KALAMAZOO, MI 49007 US

New Mailing Address:

FEI Number: 41-1807097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDS
Name: GRAY, WILLIE
Address: 442 HAYWARD AVENUE
City-St-Zip: OAKDALE, MN 55128

Title: DVT
Name: HOLMQUIST, JIM
Address: 442 HAYWARD AVENUE
City-St-Zip: OAKDALE, MN 55128

Title: CFO
Name: HOLMQUIST, JIM
Address: 442 HAYWARD AVENUE
City-St-Zip: OAKDALE, MN 55128

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: JIM HOLMQUIST

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date