

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001344

Entity Name: TECHMARK CONCEPTS, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

9402 AMERICAN EAGLE WAY  
SUITE 300  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

875 OAKWOOD ROAD  
SUITE C-101  
LAKE ZURICH, IL 60047 US

## New Mailing Address:

FEI Number: 58-2203806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENQUIST, JOHN W  
9402 AMERICAN EAGLE WAY  
SUITE 300  
ORLANDO, FL 32837 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: CPST ( ) Delete  
Name: BROWN, STEPHEN L  
Address: 4602 IVY GATE CIRCLE  
City-St-Zip: SMYRNA, GA 30080

Title: DV ( ) Delete  
Name: ROSENQUIST, JOHN W  
Address: 625 RIVERPARK CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete  
Name: SPEROS, HARRY  
Address: 3703 MONICA TRAIL  
City-St-Zip: CRYSTAL LAKE, IL 60014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. ROSENQUIST

DV

01/16/2008

Electronic Signature of Signing Officer or Director

Date