

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001344

FILED
Jan 12, 2011
Secretary of State

Entity Name: TECHMARK CONCEPTS, INC.

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: BROWN, STEPHEN L
Address: 4602 IVY GATE CIRCLE
City-St-Zip: SMYRNA, GA 30080

Title: EVP
Name: ROSENQUIST, JOHN W
Address: 625 RIVERPARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: TRES
Name: SPEROS, HARRY
Address: 3703 MONICA TRAIL
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: PRES
Name: THOMAS, JANDERIT
Address: 5154 SEVILLE ISLE CT.
City-St-Zip: ORLANDO, FL 32837

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: JOHN W. ROSENQUIST

EVP

01/12/2011

Electronic Signature of Signing Officer or Director

Date