

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006045

Entity Name: CROSSMARK, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5100 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5100 LEGACY DRIVE
PLANO, TX 75024

New Mailing Address:

FEI Number: 75-2670784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CSD () Delete
Name: BAXLEY, DAVID A
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: TD () Delete
Name: MARTIN, DON W JR
Address: 5100 LEGACY CRIVE
City-St-Zip: PLANO, TX 75024

Title: VP () Delete
Name: JOE, CRAFTON R
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMPSON, JOHN
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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

Title: SEC (X) Change () Addition
Name: MARTIN, DON W JR
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: DON W. MARTIN, JR.

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date