

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23933

FILED
Apr 26, 2011
Secretary of State

Entity Name: ABBYMARK INDUSTRIES, INC.

Current Principal Place of Business:

9116 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 23356 US

New Principal Place of Business:

Current Mailing Address:

9116 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 US

New Mailing Address:

9116 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 23356 US

FEI Number: 59-2304352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, WILLIAM A.
9116 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LEVINE, WILLIAM A.
9116 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 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: WILLIAM LEVINE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINE, WILLIAM A
Address: 9116 CYPRESS GREEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: EVP
Name: LEVINE, STEPHANY L
Address: 9116 CYPRESS GREEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM LEVINE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date