

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79837

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE CHECKMARK COMPANY, INC.

Current Principal Place of Business:

11713 PHOENIX CIRCLE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

11713 PHOENIX CIR
TAMPA, FL 336183627 US

New Mailing Address:

11713 PHOENIX CIRCLE
TAMPA, FL 33618 US

FEI Number: 59-2367034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREHENY, RICHARD
11713 PHOENIX CIRCLE
TAMPA, FL 33618 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: CH
Name: BREHENY, RICHARD F SR.
Address: 11713 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618 US

Title: P
Name: BREHENY, EDWARD J
Address: 330 WEST WILDER AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: ST
Name: BREHENY, EVELYN L
Address: 11713 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618 US

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: RICHARD F. BREHENY SR.

CH

04/19/2011

Electronic Signature of Signing Officer or Director

Date