

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H27017

Entity Name: BOMARK, INC.

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

309 9TH STREET S.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2737 NE 35TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2462224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, JOYCE
2737 NE 35TH COURT
FORT LAUDERDALE, FL 33308 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: PST
Name: SHORE, JOYCE
Address: 2737 NE 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOYCE SHORE

P

12/16/2011

Electronic Signature of Signing Officer or Director

Date