

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44334

FILED
Feb 22, 2011
Secretary of State

Entity Name: ADMARK SIGNS AND GRAPHICS, INCORPORATED

Current Principal Place of Business:

1924 BRENGLE AVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1924 BRENGLE AVE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-2499503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, RICHARD PATRICK
2180 TURKEY RUN
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HUFFMAN, PATRICIA A
766 ASHLEY LANE
ORLANDO, FL 32825 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: PATRICIA ANN HUFFMAN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: COONEY, RICHARD PATRICK
Address: 2180 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789 US

Title: PD
Name: HUFFMAN, PATRICIA ANN
Address: 766 ASHLEY LANE
City-St-Zip: ORLANDO, FL 32825 US

Title: VD
Name: HUFFMAN, WILLIAM JOSEPH
Address: 766 ASHLEY LANE
City-St-Zip: ORLANDO, FL 32825 US

Title: VD
Name: HUFFMAN, MICHAEL THOMAS
Address: 157 CROWN COLONY WAY
City-St-Zip: SANFORD, FL 32771 US

Title: TD
Name: COONEY, PATRICIA GAIL
Address: 2180 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD
Name: HUFFMAN, WILLIAM CRONE
Address: 766 ASHLEY LN
City-St-Zip: ORLANDO, FL 32825 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: WILLAM J HUFFMAN

VD

02/22/2011

Electronic Signature of Signing Officer or Director

Date