

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04207

FILED
Jan 10, 2010
Secretary of State

Entity Name: PRO MARK ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

2674 PRICHARD ROAD
ONA, WV 25545

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 88
ONA, WV 25545

New Mailing Address:

FEI Number: 59-2673464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, WILLIAM S.
1500 NW 62ND ST.
STE 509
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BAUER, WILLIAM S
2671 NE 22 COURT
POMPANO BEACH, FL 33062 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 S. BAUER

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAUER, WILLIAM S
Address: 2674 PRICHARD ROAD
City-St-Zip: ONA, WV 25545

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 S. BAUER

MR.

01/10/2010

Electronic Signature of Signing Officer or Director

Date