

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61324

FILED
Mar 13, 2008
Secretary of State

Entity Name: PRO-MARK INTERNATIONAL, INC.

Current Principal Place of Business:

10754 SCOTT MILL ROAD
UNIT#16
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

8495 S.W. CRUDEN BAY CT
STUART, FL 34997 US

Current Mailing Address:

P.O. BOX 57427
JACKSONVILLE, FL 322417424

New Mailing Address:

8495 S.W. CRUDEN BAY CT
STUART, FL 34997

FEI Number: 59-2933142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
4 OLD KINGS RD N
STE. B
PALM COAST, FL 32037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KEEVERS, THOMAS,
Address: 5763 MINING TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEEVERS, THOMAS,
Address: 8495 S.W. CRUDEN BAY CT
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS KEEVERS

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date