

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61324

FILED
Feb 18, 2011
Secretary of State

Entity Name: PRO-MARK INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CARRIE LAVARGNA ESQUIRE PA
401 SE OSCEOLA STREET
SUITE 101
STUART, FL 34994 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: CARRIE LAVARGNA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: KEEVERS, PAULETTE
Address: 8495 S.W. CRUDEN BAY CT
City-St-Zip: STUART, FL 34997

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: PAULETTE KEEVERS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date