2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001325

Entity Name: POWERMARK CORPORATION

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1842 SE BEVING AVENUE PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1842 SE BEVING AVENUE 2590 PASEO YOLO PORT SAINT LUCIE, FL 34952 CAMARILLO, CA 93010

FEI Number: 86-0820037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENDER, PAUL 1842 SE BEVING AVENUE PORT SAINT LUCIE, FL 34952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

 Name:
 WOHLGEMUTH, JOHN

 Address:
 5215 FAIRGREEN WAY

 City-St-Zip:
 IJAMSVILLE, MD 21754 US

Title:

 Name:
 RAYMOND, HUDSON

 Address:
 2303 CAMINO RAMON

 City-St-Zip:
 SAN SAMON, CA 94583 US

Title: S

Name: KIMBER, ADRIANNE

Address: 1111 BROADWAY, 4TH FLOOR City-St-Zip: OAKLAND, CA 94607 US

Title: [

Name: MIKONOWICZ, ALEXANDER C Address: 2590 PASEO YOLO City-St-Zip: CAMARILLO, CA 93010 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX C MIKONOWICZ DIR 04/07/2010