

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068733

FILED
Jan 16, 2010
Secretary of State

Entity Name: RE-MARK LAND GROUP, INC.

Current Principal Place of Business:

1800 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1430 ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1800 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

2618 NORTH EAST SABAL PALM WAY
JENSEN BEACH, FL 34957

FEI Number: 65-1028131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, MARK
1800 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BANTA, MARK
2618 NE SABAL PALM WAY
JENSEN BEACH, FL 34957 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:

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BANTA, MARK
Address: 2618 NORTH EAST SABAL PALM WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: MARK BANTA

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date