

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090238

Entity Name: AD'MARK CONSULTANTS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

12230 W. FOREST HILL BLVD.
SUITE 177
WELLINGTON, FL 33414

Current Mailing Address:

12230 W. FOREST HILL BLVD.
SUITE 177
WELLINGTON, FL 33414

New Principal Place of Business:

12230 W. FOREST HILL BLVD.
SUITE 102
WELLINGTON, FL 33414

New Mailing Address:

12230 W. FOREST HILL BLVD.
SUITE 102
WELLINGTON, FL 33414

FEI Number: 65-1041922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMER, LESLIE
13852 VIA TORINO
DELRAY BEACH, FL 33446 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: PSD () Delete
Name: ECKER, MICHAEL P
Address: 12788 FOREST HILLS BLVD. SUITE 1003
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: TALBOT, DONNA
Address: 1814 TULIP LANE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ECKER, MICHAEL P
Address: 12230 W FOREST HILLS BLVD. SUITE 102
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL P ECKER

PSD

03/25/2008

Electronic Signature of Signing Officer or Director

Date