

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090238

Entity Name: AD'MARK CONSULTANTS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

12008 SOUTH SHORE BLVD
SUITE 108
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12008 SOUTH SHORE BLVD
SUITE 108
WELLINGTON, FL 33414

New Mailing Address:

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:

TALBOT, DONNA L
12008 SOUTH SHORE BLVD, STE 108
WELLINGTON, FL 33414 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: DONNA L TALBOT

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ECKER, MICHAEL P
Address: 12008 SOUTH SHORE BLVD. SUITE 108
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: TALBOT, DONNA
Address: 12008 SOUTH SHORE BLVD, STE 108
City-St-Zip: WELLINGTON, FL 33414

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: DONNA L TALBOT

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date