

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001087

Entity Name: ELMARK CORPORATION

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1791 TALL PINES DR
LARGO, FL 33771

New Principal Place of Business:

4378 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

1791 TALL PINES DR
LARGO, FL 33771

New Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

FEI Number: 59-3689059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIESLA, ELIZABETH M
1791 TALL PINES DR.
LARGO, FL 33771 US

Name and Address of New Registered Agent:

COMPUTAX USA INC
4378 PARK BLVD
PINELLAS PARK, FL 33781 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: MARY GAWRON

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CIESLA, MARK R
Address: 1802 S JENSEN AVE
City-St-Zip: EL RENO, OK 73036

Title: S
Name: BUGAJ, LONGINA
Address: 1802 S JENSEN AVE
City-St-Zip: EL RENO, OK 73036

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 CIESLA

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date