2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006164

Entity Name: ON THE MARK, INC.

FILED Mar 04, 2012 Secretary of State

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

11151 N.W. 17TH PLACE CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

11151 N.W. 17TH PLACE CORAL SPRINGS, FL 33071 US

FEI Number: 65-1077589 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:

DOBIN, MARK N 11151 N.W. 17TH PLACE CORAL SPRINGS, FL 33071 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:

 Name:
 DOBIN, MARK N

 Address:
 11151 N.W. 17TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title: VP

Name: DOBIN, AVA J

Address: 11151 NW 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK N. DOBIN P 03/04/2012