

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079996

Entity Name: WEATHER MARK, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

2644 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2644 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1135465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, MARK
2644 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSH, JANICE P
Address: 2644 E. OAKLAND PARK BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VD
Name: WRIGHT, JAMES
Address: 2644 E. OAKLAND PARK BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: STD
Name: IRWIN, MARK
Address: 2644 E. OAKLAND PARK BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D
Name: RISH, MICHAEL J
Address: 2644 E. OAKLAND PARK BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33306

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 IRWIN

SEC.

03/08/2012

Electronic Signature of Signing Officer or Director

Date