

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000103058

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** PRIMARK INCORPORATED

**Current Principal Place of Business:**

ONE KEPNER DRIVE  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

ONE KEPNER DRIVE  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

**FEI Number:** 65-1150776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEPNER LLC  
ONE KEPNER DRIVE  
BOYNTON BEACH, FL 33435 US

**Name and Address of New Registered Agent:**

LATHEM, MARK C  
ONE KEPNER DRIVE  
BOYNTON BEACH, FL 33435 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: MARK C. LATHEM

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LATHEM, MARK C  
Address: ONE KEPNER DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33435 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 C. LATHEM

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date