

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046465

FILED
May 05, 2008
Secretary of State

Entity Name: TRADEMARK HOLDINGS CORPORATION

Current Principal Place of Business:

2980 NW 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

700 S AYERSVILLE RD
MAYODAN, NC 27027

Current Mailing Address:

2980 NW 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

700 S AYERSVILLE RD
MAYODAN, NC 27027

FEI Number: 03-0466562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, J RONALD
2980 NW 108TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

STOLZENBERG, KEITH
1401 BRICKELL AVE
825
MIAMI, FL 33131 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: KHS

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SURIEL, VIDAL
Address: 2980 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: DENMAN, J RONALD
Address: 2980 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SURIEL, VIDAL
Address: 700 S AYERSVILLE RD
City-St-Zip: MAYODAN, NC 27027

Title: VP (X) Change () Addition
Name: DENMAN, J RONALD
Address: 700 S AYERSVILLE RD
City-St-Zip: MAYODAN, NC 27027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JRD

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date