

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000276

Entity Name: ROSEMARK, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

305 OAKHAVEN COURT
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

273 PINEHURST POINTE DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

305 OAKHAVEN COURT
ST. AUGUSTINE, FL 32092

New Mailing Address:

273 PINEHURST POINTE DRIVE
ST. AUGUSTINE, FL 32092

FEI Number: 38-3671780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, HAROLD G JR.
305 OAKHAVEN COURT
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WEBER, HAROLD G JR.
273 PINEHURST POINTE DRIVE
ST. AUGUSTINE, FL 32092 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:

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: WEBER, HAROLD G JR.
Address: 273 PINEHURST POINTE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: HAROLD G. WEBER

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date