

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009390

Entity Name: IMARK CONSULTING, INC.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

1033 LENOX AVE.  
203  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

8501 EAST DIXIE HWY  
MIAMI, FL 33138 US

**Current Mailing Address:**

1033 LENOX AVE.  
203  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

8501 EAST DIXIE HWY  
MIAMI, FL 33138 US

FEI Number: 02-0670845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LABARTA, LYNN  
1033 LENOX AVE.  
203  
MIAMI BEACH, FL 33139 US

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

LABARTA, LYNN  
8501 EAST DIXIE HWY  
MIAMI, FL 33138 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: LYNN LABARTA

05/01/2008

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: P ( ) Delete  
Name: LABARTA, LYNN  
Address: 1033 LENOX AVE #203  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LABARTA, LYNN  
Address: 8501 EAST DIXIE HWY  
City-St-Zip: MIAMI, FL 33138 US

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: LYNN LABARTA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date