

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011472

FILED
Jan 21, 2012
Secretary of State

Entity Name: GOLDMARK ENTERPRISES, INC.

Current Principal Place of Business:

4000 BEE RIDGE RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4000 BEE RIDGE RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 51-0493809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MITCH L PRES
4000 BEE RIDGE RD
SARASOTA, FL 34233 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: P
Name: GOLDBERG, MITCHELL L PRES
Address: 4000 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: NEWMARK, RON M VP
Address: 4000 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 US

Title: S
Name: NEWMARK, RON M S
Address: 4000 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 US

Title: T
Name: GOLDBERG, MITCHELL L T
Address: 4000 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 US

Title: D
Name: GOLDBERG, MITCHELL L D
Address: 4000 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 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: RONALD NEWMARK

VP

01/21/2012

Electronic Signature of Signing Officer or Director

Date