2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079412

Entity Name: TYMARC INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5622 17TH AVENUE SOUTH
GULFPORT, FL 33707

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GULFPORT, FL 33707

US

Current Mailing Address: New Mailing Address:

5622 17TH AVENUE SOUTH PO BOX 248

GULFPORT, FL 33707 ORANGE PARK, FL 32067 US

FEI Number: 20-1163436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARSH, CATHY T 5622 17TH AVENUE SOUTH GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: MARSH, CATHY T

Address: 5622 17TH AVENUE SOUTH City-St-Zip: GULFPORT, FL 33707

Title: D/S

 Name:
 MILLER, DAVID Q

 Address:
 2335 HOLLY LEAF LANE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: D/T

Name: PROTOMASTRO, ROBERT Address: 7803 46TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33709

Title:

 Name:
 PROTOMASTRO, MELISSA

 Address:
 7803 46TH AVE N

 City-St-Zip:
 ST. PETERSBURG, FL 33709

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: DAVID Q MILLER D/S 02/13/2012