2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137368

Entity Name: VMARK COMPANY

FILED Apr 09, 2009 Secretary of State

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

1566 VILLAGE SQUARE BLVD 831 NORTH MONROE STREET

5 SUITE 2

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

1566 VILLAGE SQUARE BLVD 831 NORTH MONROE STREET

5 SUITE 2

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32303 US

FEI Number: 20-1700990 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:

AVERY, MICHAEL C
2713 WATERFORD GLEN CT
2714 ALASSEE EL 20212 LIS
831 NORTH MONROE STREET

TALLAHASSEE, FL 32312 US SUITE 2
TALLAHASSEE, FL 32303 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: 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: AVERY, MICHAEL Name: AVERY, MICHAEL C

Address: 2713 WATERFORD GLENN COURT Address: 831 NORTH MONROE STREET, SUITE 2

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32303 US

Name: VINCENT, BRIAN D Name: VINCENT, BRIAN D

Address: 2209 EASTGATE WAY Address: 831 NORTH MONROE STREET, SUITE 2

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32303 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: BRIAN D. VINCENT VP 04/09/2009