

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145239

FILED
Jan 23, 2012
Secretary of State

Entity Name: ON THE MARK INVESTMENTS CORPORATION

Current Principal Place of Business:

98 PALM COAST RESORT BLVD
#1B
PALM BEACH, FL 32137

New Principal Place of Business:

68 CLUBHOUSE DR
PALM COAST, FL 32137

Current Mailing Address:

98 PALM COAST RESORT BLVD
#1B
PALM BEACH, FL 32137

New Mailing Address:

68 CLUBHOUSE DR
PALM COAST, FL 32137

FEI Number: 20-1907834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, LANGLEY O
98 PALM COAST RESORT BLVD
#1B
PALM BEACH, FL 32137 US

Name and Address of New Registered Agent:

MARK, LANGLEY O
68 CLUBHOUSE DR
PALM COAST, FL 32137 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: MARK O. LANGLEY

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LANGLEY, MARK O PRES
Address: 68 CLUBHOUSE DR
City-St-Zip: PALM COAST, FL 32137

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: MARK O. LANGLEY

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date