

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103368

Entity Name: PROMARK INDUSTRIES, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

201 SE 15TH TERRACE
SUITE # 210
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

17675 SCARSDALE WAY
BOCA RATON, FL 33496

New Mailing Address:

201 SE 15TH TERRACE
SUITE # 210
DEERFIELD BEACH, FL 33441

FEI Number: 33-1121559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICK, ROBERT E
17675 SCARSDALE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GLICK, ROBERT E
201 SE 15TH TERRACE
SUITE # 210
DEERFIELD BEACH, FL 33441 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: ROBERT GLICK

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLICK, ROBERT E
Address: 17675 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: GLICK, HARVEY I
Address: 17675 SCARSDALE WAY
City-St-Zip: BOCA RATON,, FL 334960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLICK, ROBERT E
Address: 201 SE 15TH TERRACE, SUITE # 210
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: GLICK, HARVEY I
Address: 201 SE 15TH TERRACE, SUITE # 210
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT GLICK

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date