

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138526

Entity Name: EMARK LIMITED, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
SUITE 532
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1975 EAST SUNRISE BOULEVARD
SUITE 532
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309

New Mailing Address:

1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309

FEI Number: 20-3610159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCILOLO, JAMES V III
1975 EAST SUNRISE BOULEVARD
SUITE 701
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WARZAGER, SIKI
1500 W. CYPRESS CREEK RD.
SUITE 305
FORT LAUDERDALE, FL 33309 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: SIKI WARZAGER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARZAGER, SIKI
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARZAGER, SIKI
Address: 1500 W. CYPRESS CREEK RD., #305
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SIKI WARZAGER

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date