2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000163360 1. Entity Name

FILED May 22, 2008 8:00 am Secretary of State

05-22-2008 90020 018 ***150.00

GENMARK 1515, INC.			
Principal Place of Business	Mailing Address		
1515 NORTH FEDERAL HWY STE 306	1515 NORTH FEDERAL HWY STE 306		

BOCA RATON, FL 33432



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 20-3941146 Not Applicable

5. Certificate of Status Desired

02152008

\$8.75 Additional Fee Required

CR2E034 (11/05)

MITCHELL'B. KIRSCHNER, P. A. 1515 N. FEDERAL HWY, SUITE 314 **BOCA RATON, FLORIDA 33432**

> Mark A. Gensheimer President

6. Name and Address of Current Registered Agent

BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

No Chg-P

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Re	egistered Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENSHEIMER, MARK A 1515 N FED HWY STE 306 BOCA RATON, FL 33432				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other ke empowered.					