

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138589

Entity Name: G-MARK, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

15950 BAY VISTA DR STE 250
CLEARWATER, FL 33760

New Principal Place of Business:

380 PARK PLACE BLVD.
SUITE 175
CLEARWATER, FL 33759

Current Mailing Address:

15950 BAY VISTA DR STE 250
CLEARWATER, FL 33760

New Mailing Address:

380 PARK PLACE BLVD.
SUITE 175
CLEARWATER, FL 33759

FEI Number: 58-2381698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKEL, GARY L
15950 BAY VISTA DR STE 250
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MARKEL, GARY L
380 PARK PLACE BLVD.
SUITE 175
CLEARWATER, FL 33759 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARKEL, GARY
Address: 380 PARK PLACE BLVD., SUITE 175
City-St-Zip: CLEARWATER, FL 33759

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: GARY L. MARKEL

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date