

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130766

Entity Name: FOX MARK, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

9648 HONEYBELL CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9648 HONEYBELL CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 35-2320179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, FRANK
9648 HONEYBELL CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKOWITZ, FRANK
Address: 9648 HONEYBELL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: FOX, BERNARD
Address: 9533 CHERRY BLOSSUM COURT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKOWITZ, FRANK
Address: 9648 HONEYBELL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D (X) Change () Addition
Name: FOX, BERNARD
Address: 9533 CHERRY BLOSSUM COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: FRANK MARKOWITZ

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date