2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009749

Entity Name: LAMARK CORPORATION

FILED Feb 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6574 N STATE ROAD 7 221

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N STATE ROAD 7

COCONUT CREEK, FL 33073

FEI Number: 80-0340561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHETSKY, BRYAN SHETSKY, BRYAN 6574 N STATE 7 #221 20882 SUĞARLOAF LANE

BOCA RATON, FL 33428 US COCONUT CREEK, FL 33073 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: BRYAN SHETSKY 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHETSKY, BRYAN Name: 6574 N STATE 7 #221 Address: City-St-Zip: COCONUT CREEK, FL 33073

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.

Ρ SIGNATURE: BRYAN SHETSKY 02/18/2011