

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009749

Entity Name: LAMARK CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2263 NW 2ND AVENUE., #205
BOCA RATON, FL 33431

New Principal Place of Business:

6574 N STATE ROAD 7
#221
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N STATE ROAD 7
#221
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 80-0340561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHETSKY, BRYAN
6574 N STATE 7 #221
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHETSKY, BRYAN
Address: 6574 N STATE 7 #221
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.

SIGNATURE: BRYAN SHETSKY

MGRM

04/30/2012

Electronic Signature of Signing Officer or Director

Date