

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031913

FILED
Mar 15, 2012
Secretary of State

Entity Name: INK BY MARK INC

Current Principal Place of Business:

351 CROSSING BLVD
1216
ORANGE PARK, FL 32073

New Principal Place of Business:

4615 BURGUNDY RD NORTH
JACKSONVILLE, FL 32210

Current Mailing Address:

351 CROSSING BLVD
1216
ORANGE PARK, FL 32073

New Mailing Address:

4615 BURGUNDY RD NORTH
JACKSONVILLE, FL 32210

FEI Number: 26-4643849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, MARK
351 CROSSING BLVD
1216
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CALLOWAY, MARK
4615 BURGUNDY RD NORTH
JACKSONVILLE, FL 32210 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: MARK CALLOWAY

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALLOWAY, MARK
Address: 4615 BURGUNDY RD NORTH
City-St-Zip: JACKSONVILLE, FL 32210

Title: SEC
Name: CALLOWAY, MARK
Address: 4615 BURGUNDY RD NORTH
City-St-Zip: JACKSONVILLE, FL 32221

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: MARK CALLOWAY

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date