

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080156

Entity Name: THE FIMARK GROUP, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

17250 ANTIGUA POINT WAY
BOCA RATON, FL 33487

New Principal Place of Business:

950 PENINSULA CORP. CIRCLE
2018
BOCA RATON, FL 33487

Current Mailing Address:

17250 ANTIGUA POINT WAY
BOCA RATON, FL 33487

New Mailing Address:

950 PENINSULA CORP. CIRCLE
2018
BOCA RATON, FL 33487

FEI Number: 94-3488145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFFRON, STEVEN
17250 ANTIGUA POINT WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EFFRON, STEVEN
950 PENINSULA CORP. CIRCLE
SUITE 2018
BOCA RATON, FL 33487 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WICK, ROBERT
Address: 13315 ROBERT WALKER DR.
City-St-Zip: DAVIDSON, NC 28036

Title: VP,D
Name: EFFRON, STEVEN
Address: 950 PENINSULA CORP. CIRCLE, SUITE 2018
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN EFFRON

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date