

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085358

FILED
Mar 02, 2012
Secretary of State

Entity Name: ACTIVE DATA MARKS, INC.

Current Principal Place of Business:

1095 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1095 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1321272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMANN, GLENN E
1095 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CLARK, PHIL
1095 BROKEN SOUND PARKWAY NW
SUITE 200
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: PHIL CLARK

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GEISEN, BRADFORD R
Address: 1095 BROKEN SOUND PARKWAY NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487 US

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: PHIL CLARK

CFO

03/02/2012

Electronic Signature of Signing Officer or Director

Date