

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108503

FILED
Mar 08, 2012
Secretary of State

Entity Name: GOLDMARK CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

6531 NW 20TH COURT
SUNRISE, FL 33313

New Principal Place of Business:

4700 HIATUS ROAD
157
SUNRISE, FL 33351

Current Mailing Address:

6531 NW 20TH COURT
SUNRISE, FL 33313

New Mailing Address:

4700 HIATUS ROAD
157
SUNRISE, FL 33351

FEI Number: 30-0710973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURIMONT, STEVE
6531 NW 20TH COURT
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

FLEURIMONT, STEVE
4700 HIATUS ROAD
157
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLEURIMONT, STEVE
Address: 4700 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: STEVE FLEURIMONT

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date