

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058726

Entity Name: REMARK-ABLE PRODUCTS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

12072 BONNIE TERRACE
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

5939 SWEET WILLIAM TERRACE
LAND O LAKES, FL 34639

New Mailing Address:

18442 NEW LONDON AVE
LAND O LAKES, FL 34638

FEI Number: 59-3206260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAGAMBA, DAVID
5939 SWEET WILLIAM TERRACE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

BELLAGAMBA, DAVID
148442 NEW LONDON AVE
LAND O LAKES, FL 34638 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

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLAGAMBA, DAVID
Address: 18442 NEW LONDON AVE
City-St-Zip: LAND O LAKES, FL 34638

Title: V
Name: BELLAGAMBA, DAVID
Address: 18442 NEW LONDON AVE
City-St-Zip: LAND O LAKES, FL 34638

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: DAVID BELLAGAMBA

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date