2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017454

Entity Name: LINMARK FINANCIAL CORPORATION

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13453 S. BELCHER RD. UNIT 20

LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 41423

SAINT PETERSBURG, FL 33743 US

FEI Number: 59-3231392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREG V. DRAJEM GREG DRAJEM

13453 S. BELCHER RD UNIT 20 LARGO, FL 33771 US 13453 S. BELCHER RD UNIT 20 LARGO, FL 33771 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: GREG DRAJEM 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS () Delete Title: PVPS (X) Change () Addition

Name: DRAJEM, GREG V Name: DRAJEM, GREG Address: P.O. BOX 41423 P.O. BOX 41423

City-St-Zip: SAINT PETERSBURG, FL 33743 City-St-Zip: SAINT PETERSBURG, FL 33743

 Name:
 DRAJEM, GREG V.
 Name:
 DRAJEM, GREG

 Address:
 P.O. BOX 41423
 Address:
 P.O. BOX 41423

City-St-Zip: SAINT PETERSBURG, FL 33743 City-St-Zip: SAINT PETERSBURG, FL 33743

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG DRAJEM PRES 04/14/2009

Electronic Signature of Signing Officer or Director

Date