

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016401

Entity Name: THE ADMARK GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

609 TRADEWINDS DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

P.O BOX 5882
DELTONA, FL 32728

New Mailing Address:

FEI Number: 65-0739218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADOW, MYRNA
609 TRADEWINDS DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNNINGHAM, BRIAN N
Address: 609 TRADEWINDS DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VS () Delete
Name: LADOW, MYRNA T
Address: 609 TRADEWINDS DRIVE
City-St-Zip: DELTONA, FL 32738

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUNNINGHAM, BRIAN N
Address: 944 REGATTA APT 207
City-St-Zip: ORANGE CITY, FL 32763

Title: P (X) Change () Addition
Name: LADOW, MYRNA T
Address: 609 TRADEWINDS DRIVE
City-St-Zip: DELTONA, FL 32738

Title: V () Change (X) Addition
Name: LADOW, VERNON R
Address: 609 TRADEWINDS DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D () Change (X) Addition
Name: CUNNINGHAM, DANIEL N
Address: 944 REGATTA APT. 207
City-St-Zip: ORANGE CITY, FL 32763

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: MYRNA LADOW

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date