

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006999

FILED
Apr 03, 2011
Secretary of State

Entity Name: ROYALMARC CORPORATION

Current Principal Place of Business:

160 COMMERCE RD
SUITE B
BOYNTON BEACH, FL 33426

New Principal Place of Business:

647-A S.W. 9TH TERRACE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

160 COMMERCE RD
SUITE B
BOYNTON BEACH, FL 33426

New Mailing Address:

P.O. BOX 3328
BOYNTON BEACH, FL 33424 US

FEI Number: 65-0810448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, RICHARD
160-B COMMERCE RD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PAUL, RICHARD
647-A S.W. 9TH TERRACE
POMPANO BEACH, FL 33069 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIROTA, ROY
Address: 647-A S.W. 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: O
Name: PAUL, RICHARD
Address: 647-A S.W. 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD PAUL

O

04/03/2011

Electronic Signature of Signing Officer or Director

Date