

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000027823

Entity Name: BITMARK, INC.

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

607 SAINT ALBANS COURT  
# E  
WEST MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

607 SAINT ALBANS COURT  
# E  
WEST MELBOURNE, FL 32904

**New Mailing Address:**

607 SAINT ALBANS COURT  
# E  
WEST MELBOURNE, FL 32904

FEI Number: 59-3509548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLAUS, ROLAND  
607 SAINT ALBANS COURT  
# E  
WEST MELBOURNE, FL 32904 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KLAUS, ROLAND  
Address: 607 SAINT ALBANS COURT  
City-St-Zip: WEST MELBOURNE, FL 32904

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: ROLAND KLAUS

P

01/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date