2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082550

FILED Feb 05, 2009 Secretary of State

Entity Name: TRESSMARK, INC. **Current Principal Place of Business: New Principal Place of Business:** 8650 E. COLONIAL DR. ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 8650 E. COLONIAL DR. ORLANDO, FL 32817 FEI Number: 59-3601431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATTS, TERESSA 8650 E. COLONIAL DR. ORLANDO, FL 32817 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: **PRFS** (X) Change () Addition

Title: WATTS, TERESA Name: Name: WATTS, TERESA 3333 SMU CT 3333 SMU CT Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817

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

Name: Name: BAUMAN, STEVEN C Address: Address: 106 OLYMPUS DRIVE OCOEE, FL 34761 City-St-Zip: City-St-Zip:

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: RAE LAREAU **ACCT** 02/05/2009