

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097388

FILED
Apr 20, 2009
Secretary of State

Entity Name: STONE MARK REALTY GROUP, INC.

Current Principal Place of Business:

8400 N. UNIVERSITY DRIVE
SUITE 100
TAMARAC, FL 33321

New Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487

Current Mailing Address:

10691 SANTA LAGUNA DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0939102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SANDRA B
10691 SANTA LAGUNA DR.
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: COHEN, STEVEN F
Address: 10691 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: OGRIN, BARRY
Address: 10791 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: EISENBERG, JAY
Address: 8720 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN F COHEN

PTDS

04/20/2009

Electronic Signature of Signing Officer or Director

Date