

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097388

FILED
Apr 25, 2011
Secretary of State

Entity Name: STONE MARK REALTY GROUP, INC.

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN F COHEN

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date