

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49360

FILED
Jan 24, 2012
Secretary of State

Entity Name: BIO-MARK INTERNATIONAL, INC.

Current Principal Place of Business:

C/O KEITH GOLDBAUM ESQ
5355 TOWN CENTER ROAD SUITE 801
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 COLLEGE STATION DR.
SUITE 3
BREVARD, NC 28712 US

New Mailing Address:

FEI Number: 65-0258279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBAUM, KEITH ESQ
CROCKER PLAZA, SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FL 33432 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: ODDO, EDWARD, JR.
Address: 102 COLLEGE STATION DR.
City-St-Zip: BREVARD, NC 28712

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: EDWARD ODDO, JR.

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date