

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62199

FILED
Apr 23, 2009
Secretary of State

Entity Name: DAY MARK INTERNATIONAL, INC.

Current Principal Place of Business:

1220 NE 11TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

C/O CEC CORPORATION
4817 NE 23 AVENUE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

LESLIE A ROENBECK
1220 NE 11TH AVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0357048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROENBECK, LESLIE A
1220 NE 11TH AVE
FORT LAUDERDALE, FL 33304 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: DPT () Delete
Name: ROENBECK, LESLIE A
Address: 1220 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROENBECK, LESLIE A
Address: 1220 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: LESLIE A ROENBECK

DPT

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date