

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073227

Entity Name: INMARK SOLUTIONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

800 ROOSEVELT ROAD, E-300
GLEN ELLYN, IL 60137

New Principal Place of Business:

Current Mailing Address:

800 ROOSEVELT ROAD, E-300
GLEN ELLYN, IL 60137

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DAVID
13932 CLUBHOUSE DRIVE
TAMPA, FL 33168 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: DP
Name: OGLESBY, ROBERT
Address: 800 ROOSEVELT ROAD, E-300
City-St-Zip: GLEN ELLYN, IL 60137

Title: DV
Name: STEWART, DAVID
Address: P.O. BOX 341978
City-St-Zip: TAMPA, FL 33624

Title: DT
Name: FREEDLUND, ROGERS P JR.
Address: 800 ROOSEVELT ROAD, E-300
City-St-Zip: GLEN ELLYN, IL 60137

Title: DS
Name: FISHER, WILLIAM G
Address: 800 ROOSEVELT ROAD, E-300
City-St-Zip: GLEN ELLYN, IL 60137

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: WILLIAM G. FISHER

DS

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date