

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 08:00 A
Secretary of State

DOCUMENT # F03000003867



1. Entity Name
MARKEN LIMITED CORPORATION

Principal Place of Business
3 BRENTWATERS BUSINESS PARK
THE HAM
BRENTFORD, MIDDLESEX, UK TW8- -HQ

Mailing Address
266 MERRICK ROAD
SUITE 2000
LYNBROOK, NY 11563



01112008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-4288781	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CRAIG, BRUCE TIMOTHY 54 OCEAN CLUB ESTATE LAKEVIEW CT PARADISE ISLAND, BAHAMAS,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS MUELLER, SIMON 34 BRIDGEFIELD, FARNHAM GU9 8AW SURREY, UK
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D O'DRISCOLL, FINIAN N GARSDALE HOUSE, 3 TIMBERLEY PLACE BERKSHIRE, UK rg45 6bb
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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04/30/08-80066-003 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Simon Mueller SIMON MUELLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 8, 2008

Date

+44
208 388 8540
Daytime Phone #