

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003867

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: MARKEN LIMITED CORPORATION

## Current Principal Place of Business:

UNIT 3 HOGARTH BUSINESS PARK  
BURLINGTON LANE  
CHISWICK, LONDON, UK W4 2TX

## New Principal Place of Business:

107 POWER ROAD  
GROUND FLOOR  
CHISWICK, LONDON, UK W4 5PY UK

## Current Mailing Address:

8210 N.W. 27TH STREET  
SUITE 205  
MIAMI, FL 33122

## New Mailing Address:

8210 N.W. 27TH STREET  
SUITE 205  
MIAMI, FL FL 33122 US

FEI Number: 95-4288781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGER, CYRIL MR  
797 GLENRIDGE ROAD  
KEY BISCANE, FL 33149 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: MR  
Name: BAILEY, JAMES D  
Address: FLAT 10 RICHMOND MANSIONS, LR RICHMOND RD  
City-St-Zip: PUTNEY, LONDON, UK SW15 1EL UK

Title: MRS  
Name: ABASCAL, MARION J  
Address: 3 NEW QUEBEC STREET  
City-St-Zip: LONDON, UK W1H 7RE UK

Title: MR  
Name: WESLEY, WHEELER P  
Address: 1020 PINEHURST DRIVE  
City-St-Zip: CHAPEL HILL, NC NC 27517 US

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: JAMES DAVID BAILEY

MR

01/12/2012

Electronic Signature of Signing Officer or Director

Date