

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