2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004927

Entity Name: ARK VENTURE CAPITAL, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 S FEDERAL HWY STE 600 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

925 S FEDERAL HWY STE 600 BOCA RATON, FL 33432

FEI Number: 30-0184785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLIAK, ALBERT J 925 S FEDERAL HWY STE 600 BOCA RATON, FL 33432 US

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: DF

Name: KEYSER, ROBERT D JR Address: 2973 NE 7TH DRIVE City-St-Zip: BOCA RATON, FL 33431

Title: DS

 Name:
 POLIAK, ALBERT J

 Address:
 6427 NW 99TH AVENUE

 City-St-Zip:
 PARKLAND, FL 33076

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: ALBERT POLIAK DS 04/30/2010