

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004927

Entity Name: ARK VENTURE CAPITAL, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

New Principal Place of Business:

925 S FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 US

Current Mailing Address:

925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

New Mailing Address:

925 S FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432 US

FEI Number: 30-0184785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLIAK, ALBERT J
925 S FEDERAL HWY
SUITE 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:

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DS
Name: POLIAK, ALBERT J
Address: 6427 NW 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076 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: ALBERT J. POLIAK

S

04/01/2011

Electronic Signature of Signing Officer or Director

Date