

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004428

Entity Name: DARK MAGNETICS, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

101 CONVENTION CENER DR.
SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

7330 N US HWY 1
#105
COCOA, FL 32927

Current Mailing Address:

7330 N. US HWY 1
#105
PORT SAINT JOHN, FL 32927

New Mailing Address:

7330 N US HWY 1
#105
COCOA, FL 32927

FEI Number: 20-4924316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHASE, MARK D
7330 N. US HWY 1
#105
PORT SAINT JOHN, FL 32927 US

Name and Address of New Registered Agent:

CHASE, MARK D OWNER
7330 N. US HWY 1
#105
COCOA, FL 32927 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: MARK D. CHASE

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: CHASE, MARK D
Address: 7330 N. US HWY 1 #105
City-St-Zip: PORT SAINT JOHN, FL 32927

Title: PSTD () Delete
Name: CHASE, MARK D
Address: 7330 N. US HWY 1 #105
City-St-Zip: PORT SAINT JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: CHASE, MARK D
Address: 7330 N. US HWY 1 #105
City-St-Zip: COCOA, FL 32927

Title: PSTD (X) Change () Addition
Name: CHASE, MARK D
Address: 7330 N. US HWY 1 #105
City-St-Zip: COCOA, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK D. CHASE

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date