

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004131

FILED
Jan 26, 2011
Secretary of State

Entity Name: DARKNESS ON THE EDGE OF TOWN INC.

Current Principal Place of Business:

1330 OCEAN DRIVE
PENTHOUSE 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

676 N. MICHIGAN AVENUE, SUITE 3700
SUITE 3700
CHICAGO, IL 60611

New Mailing Address:

676 N. MICHIGAN AVENUE
SUITE 3700
CHICAGO, IL 60611

FEI Number: 27-0990813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: DPST
Name: KRACUM, RICHARD R
Address: 676 N. MICHIGAN AVENUE, SUITE 3700
City-St-Zip: CHICAGO, IL 60611

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: RICHARD R KRACUM

MR.

01/26/2011

Electronic Signature of Signing Officer or Director

Date