

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003673

Entity Name: MARDAR MANAGEMENT, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

135 W. 29TH ST., SUITE 401
NEW YORK, NY 10001

New Principal Place of Business:

135 W. 29TH ST.
SUITE 401
NEW YORK, NY 10001

Current Mailing Address:

135 W. 29TH ST., SUITE 401
NEW YORK, NY 10001

New Mailing Address:

135 W. 29TH ST.
SUITE 401
NEW YORK, NY 10001

FEI Number: 33-1010987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GM
Name: WILSON, IVAN B
Address: 135 W. 29TH ST., SUITE 401
City-St-Zip: NEW YORK, NY 10001

Title: VCVP
Name: BRADLEY, MARK
Address: 58 PRINCESS HIGHWAY
City-St-Zip: THIRROUL N5W 2515 AUSTRALIA,

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: IVAN BRADLEY WILSON

GM

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date