2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48908

FILED Apr 07, 2010 Secretary of State

Entity Name: DARBYSHIRE MARKETING CORPORATION

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

ANNIE'S GIFTS 5770 W IRLO BRONSON, SUITE 180 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

ANNIE"S GIFTS 7719 TWIN PINES CT. ORLANDO, FL 32819 US

FEI Number: 59-2669894 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:

GEAGEA, ANN M SEC 7719 TWIN PINES CT. ORLANDO, FL 32819 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: PD

 Name:
 GEAGEA, JOSEPH

 Address:
 7719 TWIN PINES COURT

 City-St-Zip:
 ORLANDO, FL 32819

Title: STD

 Name:
 GEAGEA, ANN M.

 Address:
 7719 TWIN PINES CT

 City-St-Zip:
 ORLANDO, FL 32819

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: ANN GEAGEA SECT 04/07/2010