2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029517

Entity Name: JDC DARK STAR, INC.

FILED Feb 17, 2011 Secretary of State

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

577 S E CENTRAL PARKWAY

STUART, FL 34994

New Mailing Address: Current Mailing Address:

577 S E CENTRAL PARKWAY STUART, FL 34994

FEI Number: 65-0993954 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:

COONEY, JOHN D 1181 DOLPHIN RD

SINGER ISLAND, FL 33404 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

OFFICERS AND DIRECTORS:

Title:

COONEY, JOHN D Name: 1181 DOLPHIN RD Address: City-St-Zip: SINGER ISLAND, FL 33404

Title:

Name: NICHOLSON, SHARMAIN Address: 1181 DOLPHIN RD SINGER ISLAND, FL 33404 City-St-Zip:

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: JOHN DAVID COONEY **PRES** 02/17/2011