

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101534

Entity Name: DARJEN, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

3401 PGA BLVD SUITE 110
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

108 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3401 PGA BLVD SUITE 110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

108 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1055633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCAPUTO, ANTHONY
3401 PGA BLVD SUITE 110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ACCAPUTO, ANTHONY
108 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 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: ANTHONY ACCAPUTO

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: NOTARTOMASO, MICHELLE
Address: 3401 PGA BLVD SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT () Delete
Name: ACCAPUTO, ANTHONY
Address: 3401 PGA BLVD SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: NOTARTOMASO, MICHELLE
Address: 108 VILLA NUEVA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT (X) Change () Addition
Name: ACCAPUTO, ANTHONY
Address: 108 VILLA NUEVA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHELLE NOTARTOMASO

DS

02/28/2009

Electronic Signature of Signing Officer or Director

Date