2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008397

Entity Name: DARS CORPORATION

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 900 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 333111602 US **Current Mailing Address: New Mailing Address:** 900 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 333111602 US FEI Number: 65-1085855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEVLETIAN, DIRAM 900 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 333111602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: (X) Change () Addition DEVLETIAN, DIRAN Name: Name: DEVLETIAN, DIRAM 2706 CYPRESS LANE 2706 CYPRESS LANE Address: Address: City-St-Zip: WESTON, FL 333323426 US City-St-Zip: WESTON, FL 333323426 US Title: VΡ Title: () Delete () Change () Addition Name: DEVLETIAN, MARIA T Name: 2706 CYPRESS LANE Address: Address: WESTON, FL 333323426 US City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition DEVLETIAN, ARON Name: Name: 2206 CYPRESS LANE Address: Address: City-St-Zip: WESTON, FL 33332 US City-St-Zip: Title: (X) Delete Title: () Change () Addition DEVLETIAN, DIRON JR Name: Name: Address: 2203 CYPRESS LANE Address: City-St-Zip: WESTON, FL 33332 US City-St-Zip:

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: DIRAM DEVLETIAN PSD 01/30/2009