

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047369

FILED
Jan 06, 2011
Secretary of State

Entity Name: DARIUS INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

1055 ELEANOR CT
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1055 ELEANOR CT
DELTONA, FL 32725

New Mailing Address:

FEI Number: 47-0860105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARCH, MICHAEL
1055 ELEANOR CT
DELTONA, FL 32725 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: PD
Name: DARCH, MICHAEL P
Address: 1055 ELEANOR COURT
City-St-Zip: DELTONA, FL 32725

Title: V
Name: DARCH, DONNA W
Address: 1055 ELEANOR COURT
City-St-Zip: DELTONA, FL 32725

Title: S
Name: MERCKX, DEWAYNE
Address: 11816 HAKES DRIVE
City-St-Zip: MISHAWAKA, IN 46545

Title: D
Name: LEITER, NICOLE
Address: 3823 CHATTAHOOCHEE SUMMIT DRIVE
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: DARCH, MICHAEL C
Address: 1065 EAST GAUCHO CIRCLE
City-St-Zip: DELTONA, FL 32725

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: MICHAEL P DARCH

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date