

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029247

Entity Name: DARKEN LOGISTICS INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

39750 CLAY GULLY ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

C/O SANDRA A MASON CPA
3119 CLARK ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-2390438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARKEN, NICHOLAS J
39750 CLAY GULLY ROAD
MYAKKA CITY, FL 34251 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: P
Name: DARKEN, NICHOLAS J
Address: 39750 CLAY GULLY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP
Name: DARKEN, JEFFERY H
Address: 39750 CLAY DULLY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: NICHOLAS DARKEN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date