

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131985

FILED
Apr 28, 2009
Secretary of State

Entity Name: DARKSTAR ENTERTAINMENT INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD
SUITE # 360
NORTH MIAMI, FL 33181

New Principal Place of Business:

3111 NW 23 AVE
MIAMI, FL 33142

Current Mailing Address:

5821 NW 7TH AVE., #413
MIAMI, FL 33127

New Mailing Address:

3111 NW 23 AVE
MIAMI, FL 33142

FEI Number: 33-1195136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBANKS, ROY A JR.
5821 NW 7TH AVE., #413
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

EBANKS, ROY A JR.
3111 NW 23 AVE
MIAMI, FL 33142 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EBANKS, ROY A JR.
Address: 5821 NW 7TH AVE., #413
City-St-Zip: MIAMI, FL 33127

Title: VST () Delete
Name: EBANKS, LAZARA
Address: 5821 NW 7TH AVE., #413
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EBANKS, ROY A JR.
Address: 3111 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

Title: VST (X) Change () Addition
Name: EBANKS, LAZARA
Address: 3111 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

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: ROY A. EBANKS, JR

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date