2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016619

Entity Name: TATTOOS BY DARIAN, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

813 NE 16 STREET 9521 E PLUM HARBOR WAY

FORT LAUDERDALE, FL 33304 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

813 NE 16 STREET 9521 E PLUM HARBOR WAY FORT LAUDERDALE, FL 33304 TAMARAC, FL 33321

FEI Number: 26-1791985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISKER, DARIAN
813 NE 16 STREET
FORT LAUDERDALE, FL 33304 US
LISKER, DARIAN
9521 E PLUM HARBOR WAY
TAMARAC, FL 33321 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LISKER, DARIAN Name: LISKER, DARIAN

Address: 813 NE 16 STREET Address: 9521 E PLUM HARBOR WAY
City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: TAMARAC, FL 33321

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: DARIAN LISKER P 04/29/2009

Electronic Signature of Signing Officer or Director

Date