

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000026052

FILED
Apr 13, 2010
Secretary of State

Entity Name: DARAMAR CONSULTING, INC.

Current Principal Place of Business:

8789 SW 82ND COURT ROAD
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8789 SW 82ND COURT ROAD
OCALA, FL 34481

New Mailing Address:

FEI Number: 74-3255170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGLACE, MARIE C
8789 SW 82ND COURT ROAD
OCALA, FL 34481 US

Name and Address of New Registered Agent:

ANGLACE, ARTHUR J
8789 SW 82ND COURT ROAD
OCALA, FL 34481 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: ARTHUR J. ANGLACE

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGLACE, ARTHUR J
Address: 8789 SW 82ND COURT ROAD
City-St-Zip: Ocala, FL 34481

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: ARTHUR J. ANGLACE

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date