2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091047

Entity Name: MARK DARIUS CONSULTING INC.

US

FILED Mar 11, 2010 Secretary of State

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

5008 92ND STREET ELMHURST, NY 11373

Current Mailing Address: New Mailing Address:

5008 92ND STREET ELMHURST, NY 11373 US

FEI Number: 27-1264684 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:

USA-RA LLC 841 PRUDENTIAL DRIVE 12TH FLOOR JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 JUSZCZAK, MARK

 Address:
 5008 92ND STREET

 City-St-Zip:
 ELMHURST, NY 11373 US

Title: VP

 Name:
 JUSZCZAK, KATERINA

 Address:
 5008 92ND STREET

 City-St-Zip:
 ELMHURST, NY 11373 US

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: MARK DARIUS JUSZCZAK P 03/11/2010