

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005702

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE DARK BROWN LEAF CORP

Current Principal Place of Business:

3630 SOUTH WEST 12PLACE
FORTLAUDERDALE, FL 33312 US

New Principal Place of Business:

3650 SOUTH WEST 12PLACE
FORTLAUDERDALE, FL 33312 US

Current Mailing Address:

3630 SOUTH WEST 12PLACE
FORTLAUDERDALE, FL 33312 US

New Mailing Address:

3650 SOUTH WEST 12PLACE
FORTLAUDERDALE, FL 33312 US

FEI Number: 32-0335714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, KIRK
3910 NORTH WEST 31TERRACE
LAUDERDALELAKES, FL 33309 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: SHIELDS, KIRK
Address: 3910 NORTH WEST 31TERRACE
City-St-Zip: FORTLAUDERDALE, FL 33309 US

Title: VP
Name: RICHARDS, E OMARI
Address: 711 SOUTH WEST 3 PLACE
City-St-Zip: DANIA BEACH, FL 33004 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: KIRK SHIELDS

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date