2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084703

Entity Name: DARTHON TRADING CO. INC.

FILED Apr 08, 2011 Secretary of State

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

181 MULBERRY GROVE RD ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

181 MULBERRY GROVE ROAD ROYAL PALM BEACH, FL 33411

FEI Number: 65-0704241 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:

BELL, GLADSTONE 181 MULBERRY GROVE RD ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title:

Name: BELL, GLADSTONE
Address: 181 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: [

Name: BELL, ALISON

Address: 181 MULBERRY GROVE RD City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GLADSTONE BELL PRES 04/08/2011