2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000042385

Entity Name: DARK CITY, INC.

FILED Jun 04, 2010 Secretary of State

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

3691 SR 580 H OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3691 SR 580 H OLDSMAR, FL 34677

FEI Number: 59-3580269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, KEITH

3691 SR 580 H

OLDSMAR, FL 34677 US

LITTLE, THOMAS C

2123 NE COACHMAN RD

SUITE A

CLEARWATER, FL 33765 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: THOMAS C LITTLE ESQ 06/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KREJ IRRV TRUST #1

 Address:
 3691 SR 580, UNIT H

 City-St-Zip:
 OLDSMAR, FL 34677

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: HAROLD JOHNSON TRUSTEE KREJ IRRV TRUST #1 P 06/04/2010