

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112613

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** RED BARON ENTERTAINMENT, INC.

**Current Principal Place of Business:**

2001 NE 35 ST  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

401 SE 12TH STREET  
SUITE 201  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

2001 NE 35 ST  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

401 SE 12TH STREET  
SUITE 201  
FORT LAUDERDALE, FL 33316

FEI Number: 65-1066622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONER, MICHAEL  
2001 NE 35 ST  
LIGHTHOUSE POINT, FL 33064 US

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

JACOBS, ERIC  
1930 HARRISON STREET  
SUITE 208  
HOLLYWOOD, FL 33020 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: ERIC JACOBS

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: COHEN, IVAN  
Address: 401 SE 12TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: IVAN COHEN

MGRM

02/09/2012

Electronic Signature of Signing Officer or Director

Date