

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 21, 2012  
Secretary of State**

DOCUMENT# P00000112613

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2001 NE 35 STREET  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

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

**New Mailing Address:**

2001 NE 35 STREETSTREET  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 65-1066622      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

CONER, MIKE  
2001 NE 35 STREET  
LIGHTHOUSE POINT, FL 33064      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: MIKE CONER      07/21/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: CONER, MIKE  
Address: 2001 NE 35 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: MIKE CONER      PRES      07/21/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date