

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046095

FILED
Apr 20, 2011
Secretary of State

Entity Name: SIXTH STAR ENTERTAINMENT, INC.

Current Principal Place of Business:

21 NORTHWEST 5TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

21 NORTHWEST 5TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 22-3963190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOPELWITZ OSTROW FERGUSON WEISELBERG KEECH
200 SW 1 AVENUE
12TH FLOOR
FORT LAUDERDALE, FL 33301 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: BRIAN R. KOPELWITZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JONES, JOHN D
Address: 21 NORTHWEST 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN DOUGLAS JONES

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date