2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095731

City-St-Zip:

NORTH MIAMI BEACH, FL 33181

Entity Name: EXCLUSIVE ENTERTAINMENT GROUP, INC.

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	CAYNE BLVD				
#832 NORTH M	MAMI BEACH,	FL 33181			
Current Mailing Address:			New Mailing Address	::	
12555 BIS	CAYNE BLVD				
#832 NORTH M	MAMI BEACH,	FL 33181			
	: 26-3608469	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
#832	CAYNE BLVD	FL 33181 US			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
		93(2)(b), F.S., the corporation did n	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	FILS, GREGO 12555 BISCAY) Delete RY 'NE BLVD. #832 BEACH, FL 33181	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SUSSMAN, AN 12555 BISCAY) Delete DREW 'NE BLVD. #832 BEACH, FL 33181	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	FLOREAL, GE	i) Delete RARD 'NE BLVD. #832	Title: Name: Address:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: ANDREW SUSSMAN VP 06/23/2009