

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095731

FILED
Apr 16, 2011
Secretary of State

Entity Name: EXCLUSIVE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD.
#838
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD.
#838
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 26-3608469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILS, GREGORY
12555 BISCAYNE BLVD.
#838
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILS, GREGORY
Address: 12555 BISCAYNE BLVD. #838
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VP
Name: SUSSMAN, ANDREW
Address: 12555 BISCAYNE BLVD. #838
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: ANDREW SUSSMAN

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date