

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025470

FILED
Apr 10, 2012
Secretary of State

Entity Name: BOB UNGERER TALENT PROMOTIONS, INC.

Current Principal Place of Business:

6250 NE 20 TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 667647
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 65-0574292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, THOMAS M ESQ.
2400 E. COMMERCIAL BLVD.
SUITE 620
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WICH, THOMAS M ESQ.
2701 NE 14 ST.
SUITE 3
POMPANO BEACH, FL 33362 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: _____

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UNGERER, ROBERT
Address: P.O. BOX 667647
City-St-Zip: POMPANO BEACH, FL 33066

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: BOB UNGERER

Electronic Signature of Signing Officer or Director

PRES

04/10/2012

Date