

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101608

FILED
Mar 18, 2011
Secretary of State

Entity Name: FORT KNOCKS ENTERTAINMENT INCORPORATED

Current Principal Place of Business:

9521 TONI DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9521 TONI DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 02-0590802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARECO, ANAHI OLYMPIA
9521 TONI DRIVE
MIAMI, FL 33157 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: PD
Name: ARECO, JUAN CARLOS III
Address: 9521 TONI DRIVE
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: ARECO-COVIELLO, ANAHI OLYMPIA
Address: 9061 SW 208 TERR
City-St-Zip: CUTLER BAY, FL 33157

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: JUAN C. ARECO

CEO

03/18/2011

Electronic Signature of Signing Officer or Director

Date