

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024643

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE SEVEN GROUP ENTERTAINMENT, INC.

Current Principal Place of Business:

11077 BISCAYNE BLVD.
#200
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11077 BISCAYNE BLVD.
#200
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACOBI & KLEIN, P.A.
11077 BISCAYNE BLVD.
#200
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JACOBI, ALLEN
11077 BISCAYNE BLVD.
#200
MIAMI, FL 33161 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: ALLEN JACOBI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACKMON, LARRY
Address: 11077 BISCAYNE BLVD. #200
City-St-Zip: MIAMI, FL 33161 US

Title: S
Name: FAIN, KATHRYN
Address: 11077 BISCAYNE BLVD. #200
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: BLACKMON, BRUNO J
Address: 11077 BISCAYNE BOULEVARD SUITE 200
City-St-Zip: MIAMI, FL 33161

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: LARRY BLACKMON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date