2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046726

Entity Name: BONGIOVI ENTERTAINMENT, INC.

Current Principal Place of Business:

649 SW WHITMORE DRIVE PORT SAINT LUCIE. FL 34984

Current Mailing Address:

649 SW WHITMORE DRIVE PORT SAINT LUCIE, FL 34984

FEI Number: 65-1101400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTERA, JOSEPH G JR 649 SW WHITMORE DRIVE PORT SAINT LUCIE, FL 34984 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

Date

FILED Apr 22, 2013

Secretary of State

CC1986639401

Officer/Director Detail:

Title DCEO Title DP

Name SIMMONS, RONALD E Name BONGIOVI, ANTHONY

Address 649 SW WHITMORE DRIVE Address 649 SW WHITMORE DRIVE

City-State-Zip: PORT SAINT LUCIE FL 34984 City-State-Zip: PORT SAINT LUCIE FL 34984

Title DVP Title DVP

Name FERGUSON, ANTHONY Name BUTERA, JOSEPH

Address 649 SW WHITMORE DRIVE Address 649 SW WHITMORE DRIVE

City-State-Zip: PORT SAINT LUCIE FL 34984 City-State-Zip: PORT SAINT LUCIE FL 34984

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.