

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000088578

**Entity Name:** ERTHBOUND ENTERTAINMENT, INC.

**Current Principal Place of Business:**

7901 4TH STREET N  
SUITE 4000  
ST. PETERSBURG, FL 33702

**Current Mailing Address:**

P.O. BOX 40011  
STUDIO CITY, CA 91614 US

**FEI Number: 04-3818615**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FLORIDA REGISTERED AGENT LLC  
7901 4TH STREET N  
SUITE 4000  
ST. PETERSBURG, FL 33702 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:** BILL HAVRE

01/27/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PTD  
Name WILLERTH, JEFFREY  
Address P.O. BOX 40011  
City-State-Zip: STUDIO CITY CA 91614

Title VP  
Name WILLERTH, SUZANNE  
Address P.O. BOX 40011  
City-State-Zip: STUDIO CITY CA 91614

Title VP  
Name HENNESSEY, BRIAN  
Address P.O. BOX 40011  
City-State-Zip: STUDIO CITY CA 91614

*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:** JEFFREY WILLERTH

PRESIDENT

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date