2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088578

Entity Name: ERTHBOUND ENTERTAINMENT, INC.

Current Principal Place of Business:

5901 CYPRESS GROVE CIR. PUNTA GORDA, FL 33982

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:

WILLERTH, JEFFREY 5901 CYPRESS GROVE CIR. PUNTA GORDA, FL 33982 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 15, 2019

Secretary of State

2304128180CC

Officer/Director Detail:

Title PTD Title VP

Name WILLERTH, JEFFREY Name WILLERTH, SUZANNE

Address P,O, BOX 40011 Address P,O, BOX 40011

City-State-Zip: STUDIO CITY CA 91614 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

04/15/2019