2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022481

Entity Name: NGM ENTERTAINMENT, INC.

Current Principal Place of Business:

2491 LAUDER DRIVE MAITLAND, FL 32751

Current Mailing Address:

2491 LAUDER DRIVE MAITLAND, FL 32751 US

FEI Number: 27-4663663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARR, EDWARD F 17117 GULF BLVD #328 N REDINGTON BEACH, FL 33708 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 Jan 12, 2015

Secretary of State

CC1311350229

Officer/Director Detail:

Title P Title S

NameWALLACE, BRUCE MNameWALLACE, LISA CAddress2491 LAUDER DRIVEAddress2491 LAUDER DRIVECity-State-Zip:MAITLAND FL 32751City-State-Zip:MAITLAND FL 32751

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: BRUCE M WALLACE

PRESIDENT

01/12/2015