

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000022233

FILED
Feb 25, 2015
Secretary of State
CC3860176218

Entity Name: ADAM GELLER ENTERTAINMENT INC.

Current Principal Place of Business:

1712 S.W. 9TH STREET
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1712 S.W. 9TH STREET
FT. LAUDERDALE, FL 33312

FEI Number: 46-2561245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELLER, ADAM
1712 S.W. 9TH STREET
FT. LAUDERDALE, FL 33312 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

Officer/Director Detail :

Title P
Name GELLER, ADAM
Address 1712 SW 9TH ST
City-State-Zip: FT. LAUDERDALE FL 33312

Title VP
Name BENKO, KENNETH
Address 1712 S.W. 9TH STREET
City-State-Zip: FT. LAUDERDALE FL 33312

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: KENNETH BENKO

VICE PRESIDENT

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date