

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002653

FILED
Jan 27, 2011
Secretary of State

Entity Name: EVENT 360, INC.

Current Principal Place of Business:

205 N. MICHIGAN AVENUE
SUITE 2640
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

205 N. MICHIGAN AVENUE
SUITE 2640
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 22-3887371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: SHUCK, JEFFREY
Address: 2827 LAKE SHORE DRIVE
City-St-Zip: LONG BEACH, IN 46360

Title: VPVC
Name: BROCKMAN, TIMOTHY
Address: 10648 CLARKEVILLE WAY
City-St-Zip: PARKER, CO 80134

Title: SD
Name: MURPHY, MICHAEL
Address: 30808 GILMOUR ROAD
City-St-Zip: CASTIAC, CA

Title: CFO
Name: WYZKIEWICZ, LYNN
Address: 205 N. MICHIGAN AVENUE, SUITE 2640
City-St-Zip: CHICAGO, IL 60601

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: LYNN WYZKIEWICZ

CFO

01/27/2011

Electronic Signature of Signing Officer or Director

Date