2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002653

Entity Name: EVENT 360, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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205 N. MICHIGAN AVENUE SUITE 2640 CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

205 N. MICHIGAN AVENUE SUITE 2640 CHICAGO, IL 60601

FEI Number: 22-3887371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

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 01/31/2012