

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004807

FILED
Apr 06, 2009
Secretary of State

Entity Name: HALFTIME ENTERTAINMENT LOGISTICS, INC.

Current Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

12400 WILSHIRE BOULEVARD
SUITE 1275
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 26-0812954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, GLENN
Address: C/O 12400 WILSHIRE BLVD. #1275
City-St-Zip: LOS ANGELES, CA 90025

Title: VSTD () Delete
Name: KIRSHNER, RICKY
Address: C/O 12400 WILSHIRE BLVD. #1275
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN WEISS

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04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date