

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004807

**FILED**  
**Apr 25, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: ALAN REBACK

CPA

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date