

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004807

FILED
Apr 20, 2012
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: GLENN WEISS

PD

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date