

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003253

Entity Name: AGM CONCERTS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3250 S. OCEAN BLVD., UNIT 209S
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

77 BLOOR STREET WEST., SUITE 1801
TORONTO ONTARIO CANADA, M5 S1M2

New Mailing Address:

FEI Number: 98-0572738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATZ, ATTILA
3250 S. OCEAN BLVD., UNIT 209S
PALM BEACH, FL 33480 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: P
Name: GLATZ, ATTILA
Address: 77 BLOOR STREET WEST., SUITE 1801
City-St-Zip: TORONTO ONTARIO CANADA, M5 S1M2

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: ATTILA GLATZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date