

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000004367

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** BHTT ENTERTAINMENT, INC.

**Current Principal Place of Business:**

9900 WESTPARK DR.  
STE 300  
HOUSTON, TX 77063

**New Principal Place of Business:**

**Current Mailing Address:**

9900 WESTPARK DR.  
STE 300  
HOUSTON, TX 77063

**New Mailing Address:**

**FEI Number:** 30-0479818

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: DIR  
Name: ALCALA, MODESTO  
Address: 9900 WESTPARK DR. STE 300  
City-St-Zip: HOUSTON, TX 77063

Title: PRES  
Name: ALCALA, MODESTO  
Address: 9900 WESTPARK DR. STE 300  
City-St-Zip: HOUSTON, TX 77063

Title: VP-S  
Name: ENGEL, EDWARD W  
Address: 9900 WESTPARK DR. STE 300  
City-St-Zip: HOUSTON, TX 77063

Title: DIR  
Name: ENGEL, EDWARD W  
Address: 9900 WESTPARK DR. STE 300  
City-St-Zip: HOUSTON, TX 77063

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: EDWARD W. ENGEL

VP

02/23/2010

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

\_\_\_\_\_  
Date