F100000002094

(Re	questor's Name)	
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(Cit	y/State/Zip/Phon	e #)
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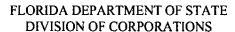
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SECRETARY OF STATE

- Roberts DEC 0 912010







AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears of	on the records of the Florida Department of State is:
PYRO/FX ENTERTA	INMENT GROUP INC.
2. This entity was authorized to transact business in F number is F10000002094	lorida on05/03/2010 _ and its Florida document
3. This corporation was formed under the laws of	Connecticut
4. The name and address of each officer and/or direct	or is as follows:
Title: CEO	Name and Address PHILLIP C GAUVIN SR.
	18 HURBURT DR.
	E. HAVEN CT 06512
<u>COO</u>	JEFFREY L ROLFE II
	1504 POINSETTIA DR.
	FT LAUDERDALE, FL 33305
<u>VP</u>	DANIELLE F SANTAGATA
	206 UPSON TERR.
	NEW HAVEN CT 06512
(Attach additional page	es if necessary)
Il then	CEO
nature of an officer or director	Title of person signing
PHILLIP C ĞAUVIN SR.	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations•PO Box 6327•Tallahassee, FL 32314

CR2E127 (8/08)

Typed or printed name of person signing