

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002094

FILED
Apr 19, 2011
Secretary of State

Entity Name: PYRO/FX ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

2155 STATE ST.
HAMDEN, CT 06517

New Principal Place of Business:

Current Mailing Address:

2155 STATE ST.
HAMDEN, CT 06517

New Mailing Address:

FEI Number: 06-1536227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUVIN, PHILIP C SR.
6604 NW 20TH AVE.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GAUVIN, PHILLIP C SR.
6604 NW 20TH AVE.
FT. LAUDERDALE, FL 33309 US

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: PHILLIP C. GAUVIN SR.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GAUVIN, PHILLIP C SR.
Address: 18 HURBURT DR.
City-St-Zip: E. HAVEN, CT 06512

Title: V
Name: SANTAGATA, DANIELLE F
Address: 206 UPSON TERR.
City-St-Zip: NEW HAVEN, CT 06512

Title: COO
Name: ROLFE, JEFFREY L II
Address: 1504 POINSETTIA DR
City-St-Zip: FT LAUDERDALE, FL 33305

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: PHILLIP C. GAUVIN SR.

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date