

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00045

FILED
Jun 21, 2010
Secretary of State

Entity Name: ACME COMMUNICATIONS AND ENTERTAINMENTS, INC.

Current Principal Place of Business:

7350 NW 35 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 524187
MIAMI, FL 33152 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

P & A REGISTERED AGENTS, LLC
300 S. POINTE DR.,
STE. 707
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EXPOSITO, MELISSA M ESQ.
40 NW 124 AVE
MIAMI, FL 33182 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: MELISSA M. EXPOSITO

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARODI, ANTONIO R
Address: 7350 NW 35 ST
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: PARODI, SONIA E
Address: 7350 NW 35 ST
City-St-Zip: MIAMI, FL 33122 US

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: ANTONIO R. PARODI

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date