

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007196

FILED
Feb 07, 2012
Secretary of State

Entity Name: PASSION ENTERTAINMENT,INC

Current Principal Place of Business:

5404 EAST RIVERHILL DRIVE
TAMPA, FL 33617

New Principal Place of Business:

5214 TOREADOR CT
#1
TAMPA, FL 33617

Current Mailing Address:

5404 EAST RIVERHILL DRIVE
TAMPA, FL 33617

New Mailing Address:

5214 TOREADOR CT
#1
TAMPA, FL 33617

FEI Number: 74-3262019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, EARL Z MR.
5404 EAST RIVERHILL DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BROWN, EARL Z MR.
5214 TOREADOR CT
#1
TAMPA, FL 33617 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, EARL Z MR.
Address: 5214 TOREADOR CT #1
City-St-Zip: TAMPA, FL 33617

Title: AS.D
Name: JEREMIAH, KAREN MS
Address: 8410 RIO BRAVO CT APT 7
City-St-Zip: TAMPA, FL 33617

Title: MGR
Name: HOWARD, JULIA MS
Address: 6812 NORTH GLENN AVE
City-St-Zip: TAMPA, FL 33614

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN JEREMIAH

AS.D

02/07/2012

Electronic Signature of Signing Officer or Director

Date