2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005855

FILED Apr 10, 2012 Secretary of State

Entity Name: INTERNATIONAL BROTHERHOOD OF MAGICIANS RING NO. 117-MIKE ELLIS RING, INC.

Current Principal Place of Business: New Principal Place of Business:

7410 WEST BOYNTON BEACH BLVD. SUITE B4

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7410 WEST BOYNTON BEACH BLVD. SUITE B4 BOYNTON BEACH, FL 33437

FEI Number: 65-0542882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLTSON, DAVID DR. 7410 WEST BOYNTON BEACH BLVD. SUITE B4 BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BOLTSON, DAVID

Address: 7410 WEST BOYNTON BEACH BLVD. SUITE B4

City-St-Zip: BOYNTON BEACH, FL 33437

Title: TREA

Name: BOLTSON, DAVID

Address: 7410 WEST BOYNTON BEACH BLVD. SUITE B4

City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVID BOLTSON PRES 04/10/2012