

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000810

FILED
Jan 28, 2010
Secretary of State

Entity Name: FUN GENERATION, INC.

Current Principal Place of Business:

636 WEST EVANSTON CIRCLE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

636 WEST EVANSTON CIRCLE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0734026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, ANTHONY G
636 WEST EVANSTON CIRCLE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: P
Name: IRISH, ANTHONY
Address: 636 WEST EVANSTON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPS
Name: EVELYN, SIMONE
Address: 1648 KISMET STREET
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: LAWRENCE, MERYL
Address: 2755 NW 75 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33313

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: ANTHONY IRISH

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date