

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006884

FILED
Jan 09, 2012
Secretary of State

Entity Name: CLASSIC ENTERTAINMENT, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

New Principal Place of Business:

7380 SAND LAKE RD.
SUITE 500, PMB 5198
ORLANDO, FL 32819 US

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

New Mailing Address:

7380 SAND LAKE RD.
SUITE 500, PMB 5198
ORLANDO, FL 32819 US

FEI Number: 59-3628445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, ALLEN
4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ARELLANO, ALLEN
7380 SAND LAKE RD.
SUITE 500, PMB 5198
ORLANDO, FL 32819 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: ALLEN ARELLANO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARELLANO, ALLEN
Address: 7380 SAND LAKE RD. SUITE 500, PMB 5198
City-St-Zip: ORLANDO, FL 32819

Title: O
Name: MICHELLE, ARELLANO
Address: 7380 SAND LAKE RD. SUITE 500, PMB 5198
City-St-Zip: ORLANDO, FL 32819 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: ALLEN ARELLANO

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date