

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000044867

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: IMMERSION ENTERTAINMENT, INC.

Current Principal Place of Business:

112 STONE RIDGE LN.
DAVENPORT, FL 33837

New Principal Place of Business:

112 STONE RIDGE LN.
DAVENPORT, FL 33897

Current Mailing Address:

112 STONE RIDGE LN.
DAVENPORT, FL 33837

New Mailing Address:

112 STONE RIDGE LN.
DAVENPORT, FL 33897

FEI Number: 59-3653571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFF, KENNETH
112 STONE RIDGE LN.
DAVENPORT, FL 33837

Name and Address of New Registered Agent:

EFF, KENNETH
112 STONE RIDGE LN.
DAVENPORT, FL 33897

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:

04/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: EFF, KENNETH
Address: 112 STONE RIDGE LN
City-St-Zip: DAVENPORT, FL 33837

Title: ST () Delete
Name: EFF, KENNETH
Address: 112 STONE RIDGE LN
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: EFF, KENNETH
Address: 112 STONE RIDGE LN
City-St-Zip: DAVENPORT, FL 33897

Title: ST (X) Change () Addition
Name: EFF, KENNETH
Address: 112 STONE RIDGE LN
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH EFF

PVP

04/16/2002

Electronic Signature of Signing Officer or Director

Date