2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046726

Entity Name: BONGIOVI ENTERTAINMENT, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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649 SW WHITMORE DRIVE PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

649 SW WHITMORE DRIVE PORT SAINT LUCIE, FL 34984

FEI Number: 65-1101400 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:

BUTERA, JOSEPH G JR 649 SW WHITMORE DRIVE PORT SAINT LUCIE, FL 34984 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:

Title: DCFO

SIMMONS, RONALD E Name: 649 SW WHITMORE DRIVE Address: City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DP

Name: BONGIOVI, ANTHONY Address: 649 SW WHITMORE DRIVE PORT SAINT LUCIE, FL 34984 City-St-Zip:

Title: DVP

FERGUSON, ANTHONY Name: 649 SW WHITMORE DRIVE Address: City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DVP

BUTERA, JOSEPH Name: Address: 649 SW WHITMORE DRIVE

City-St-Zip: PORT SAINT LUCIE, FL 34984

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: JOSEPH G BUTERA, JR. DVP 02/09/2012