

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014202

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICA'S FUNNIEST DIRTY JOKE'S, INC.

Current Principal Place of Business:

275 NE 48 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

275 NE 48 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1083328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, JOSEPH
2813 NE 16 AVENUE
WILTON MANORS, FL 33334 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: PD
Name: HAYDEN, JOSEPH
Address: 2813 NE 16 AVENUE
City-St-Zip: WILTON MANORS, FL 33334

Title: VD
Name: GREENBERG, STEVEN
Address: 532 NORTH ROSSMORE AVENUE
City-St-Zip: LOS ANGELES, CA 90004

Title: T
Name: HAYDEN, MICHAEL
Address: 2813 NE 16 AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: S
Name: GREENBERG, GARY
Address: 398 PINE CIR
City-St-Zip: BOCA RATON, FL 33432

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 HAYDEN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date