

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060258

FILED
Apr 22, 2009
Secretary of State

Entity Name: FORTI LAYNE ENTERTAINMENT, INC.

Current Principal Place of Business:

300 NW 103 AVE.
PLANTATION, FL 33324

New Principal Place of Business:

8380 SW 158 ST
MIAMI, FL 33157

Current Mailing Address:

10097 CLEARY BLVD, STE 274
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1115643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYNE, KEVIN
436 SW 8 ST
STE 206
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LAYNE, KEVIN
8380 SW 158 ST
MIAMI, FL 33157 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYNE, KEVIN
Address: 436 SW 8ST. #206
City-St-Zip: MIAMI, FL 33130

Title: O () Delete
Name: FORTI, BRIAN
Address: 436 SW 8ST. #206
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAYNE, KEVIN
Address: 8380 SW 158 ST
City-St-Zip: MIAMI, FL 33157

Title: O (X) Change () Addition
Name: FORTI, BRIAN
Address: 10097 CLEARY BLVD #274
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN LAYNE

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date