

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060258

FILED
Apr 20, 2011
Secretary of State

Entity Name: FORTI LAYNE ENTERTAINMENT, INC.

Current Principal Place of Business:

2140 S DIXIE HWY, STE 307
MIAMI, FL 33133

New Principal Place of Business:

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
8380 SW 158 ST
MIAMI, FL 33157 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: D
Name: LAYNE, KEVIN
Address: 8380 SW 158 ST
City-St-Zip: MIAMI, FL 33157

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

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: KEVIN LAYNE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date