

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020786

FILED
Jan 28, 2010
Secretary of State

Entity Name: GOODMAN ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

803 BELLE TIMBRE AVE.
BRANDON, FL 33511

New Principal Place of Business:

11317 WATER SPRING CIRCLE
JACKSONVILLE, FL 32256

Current Mailing Address:

803 BELLE TIMBRE AVE.
BRANDON, FL 33511

New Mailing Address:

11317 WATER SPRING CIRCLE
JACKSONVILLE, FL 32256

FEI Number: 01-0617788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARY R
803 BELLE TIMBRE AVE.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GOODMAN, MARY R
11317 WATER SPRING CIRCLE
JACKSONVILLE, FL 32256 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: MARY R. GOODMAN

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODMAN, MARY R
Address: 11317 WATER SPRING CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSTD
Name: GOODMAN, ROBERT A
Address: 11317 WATER SPRING CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

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: MARY R. GOODMAN

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date