2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065383

Entity Name: ART OF ENTERTAINMENT PLANNING GROUP, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2924 DAVIE ROAD 1800 N.W. CORPORATE BLVD.

SUITE 203 PH310

DAVIE, FL 33314 BOCA RATON, FL 33441

Current Mailing Address: New Mailing Address:

2924 DAVIE ROAD 1800 N.W. CORPORATE BLVD.

SUITE 203 PH310

DAVIE, FL 33314 BOCA RATON, FL 33441

FEI Number: 54-2111207 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:

MOSKOWITZ, LARRY MOSKOWITZ, LARRY

2924 DAVIE ROAD 1800 N.W. CÓRPORATE BLVD.

SUITE 203 PH310
DAVIE, FL 33314 US BOCA RATON, FL 33441 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: 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MOSKOWITZ, LARRY

Address: 1800 N.W. CORPORATE BLVD. PH310

City-St-Zip: BOCA RATON, FL 33441

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: LARRY MOSKOWITZ PRES 04/19/2012