2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074212

Title:

Name:

Address: City-St-Zip: MASCIOLI, MICHAEL J

319 DILLON CIRCLE

ORLANDO, FL 32822

Entity Name: MASCIOLI ENTERTAINMENT CORPORATION

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 319 DILLON CIRCLE ORLANDO, FL 32822 US **Current Mailing Address: New Mailing Address:** 319 DILLON CIRCLE ORLANDO, FL 32822 US FEI Number: 68-1474080 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: MASCIOLI, PAUL A 319 DILLON CIRCLE ORLANDO, FL 32822 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: MASCIOLI, PAUL A Name: 319 DILLON CIRCLE Address: City-St-Zip: ORLANDO, FL 32822 Title: Name: MASCIOLI, JOAN E Address: 319 DILLON CIRCLE ORLANDO, FL 32822 City-St-Zip:

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: PAUL MASCIOLI P 04/26/2011