2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113336

Entity Name: ROYALTY ENTERTAINMENT, INC.

FILED Apr 29, 2011 Secretary of State

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

1918 INTRACOASTAL DRIVE FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1918 INTRACOASTAL DRIVE FORT LAUDERDALE, FL 33305 US

FEI Number: 27-0058654 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:

JOYCE, KENNETH J ESQ 200 EAST LAS OLAS BLVD STE 1900 FORT LAUDERDALE, FL 33301 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: DPTS

Name: MCNERNEY, MICHAEL J ESQ.
Address: 1918 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: DPTS

Name: SWALES, KEVIN P ESQ.
Address: 1918 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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 SWALES DPTS 04/29/2011