2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011896

Entity Name: SHOWDADDIE ENTERTAINMENT INC.

FILED Apr 30, 2011 Secretary of State

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

12406 TARPON SPRINGS ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

12406 TARPON SPRINGS ROAD 505 EAST JACKSON STREET ODESSA EL 33556 305

ODESSA, FL 33556 305 TAMPA, FL 33602

FEI Number: 20-0046243 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:

BRENNAN, EDWARD M
505 EAST JACKSON ST.
SUITE 302
TAMPA, FL 33602 US

BRENNAN, EDWARD M
505 EAST JACKSON ST.
SUITE 305
TAMPA, FL 33602 US

BRENNAN, EDWARD M
505 EAST JACKSON ST.
SUITE 305
TAMPA, FL 33602 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WIGHT, BESS

Address: 505 EAST JACKSON STREET SUITE 305

City-St-Zip: TAMPA, FL 33602

Title: \

Name: WIGHT, PAUL

Address: 505 EAST JACKSON STREET SUITE 305

City-St-Zip: TAMPA, FL 33602

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: BESS WIGHT PRES 04/30/2011