

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043327

FILED
Jan 29, 2009
Secretary of State

Entity Name: WIZARD ENTERTAINMENT, INC.

Current Principal Place of Business:

3301 NE 17TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

900 SE 3RD AVE
THIRD FLOOR
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3301 NE 17TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

900 SE 3RD AVE
THIRD FLOOR
FORT LAUDERDALE, FL 33316

FEI Number: 05-0566278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RICHARD L
18 WALL STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, DAN H
Address: 3301 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNETT, DAN H
Address: 900 SE 3RD AVE THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN H. BARNETT

PD

01/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date