

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043327

FILED
Jan 05, 2012
Secretary of State

Entity Name: WIZARD ENTERTAINMENT, INC.

Current Principal Place of Business:

840 EAST OAKLAND PARK BLVD
SUITE 102
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1720 NE 23 AVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

840 EAST OAKLAND PARK BLVD
SUITE 102
FORT LAUDERDALE, FL 33334

New Mailing Address:

1720 NE 23 AVE
FORT LAUDERDALE, FL 33305

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:

BARRETT, CHAPMAN & RUTA
18 WALL STREET
ORLANDO, FL 32801 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: LEE BARRETT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNETT, DAN H
Address: 1720 NE 23 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DAN BARNETT

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date