

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078014

Entity Name: BIG SMILE ENTERTAINMENT, INC.

FILED  
Mar 29, 2009  
Secretary of State

## Current Principal Place of Business:

1101 NW 3RD TERRACE  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 8223  
DELRAY BEACH, FL 33482 US

## New Mailing Address:

FEI Number: 80-0074245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, WINSTON  
1101 NW 3RD TERRACE  
DELRAY BEACH, FL 33444 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: P ( ) Delete  
Name: HILL, WINSTON  
Address: 1101 NW 3RD TERRACE  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP ( ) Delete  
Name: RAMSEY, ANDREW  
Address: 301 SW 10TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP ( ) Delete  
Name: ROBINSON, WENDELL  
Address: 1201 SW 22ND AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WINSTON HILL

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date