2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P03000078014

Entity Name: BIG SMILE ENTERTAINMENT, INC.

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: ROBINSON, WENDELL
Address: 1201 SW 22ND AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 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: WINSTON HILL P 04/30/2011

Electronic Signature of Signing Officer or Director Date