2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011746

Entity Name: DAVID J. WITTE ENTERTAINMENT, INC.

FILED Apr 26, 2012 Secretary of State

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

285 UPTOWN BLVD. 109 WILD HOLLY LANE

LONGWOOD, FL 32779 US # 242 ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

285 UPTOWN BLVD. 109 WILD HOLLY LANE

LONGWOOD, FL 32779 # 242 US ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0604503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WITTE, DAVID J WITTE, DAVID J 285 UPTOWN BLVD. 109 WILD HOLLY LANE US

242 LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32701 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: DAVID J. WITTE 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WITTE, DAVID J Name: 109 WILD HOLLY LANE Address: City-St-Zip: LONGWOOD, FL 32779

Title:

Name: WITTE, DAVID J Address: 109 WILD HOLANELLY LONGWOOD, FL 32779 City-St-Zip:

Title:

WITTE, DAVID J Name: 109 WILD HOLLY LANE Address: City-St-Zip: LONGWOOD, FL 32779

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.

Ρ SIGNATURE: DAVID J. WITTE 04/26/2012