2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033830

Entity Name: SMG ENTERTAINMENT, INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17450 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 17450 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160 FEI Number: 20-0746615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDFARB, MICHAEL 10734 NW 54TH PLACE CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOORE, LEONARD

 Address:
 17450 BISCAYNE BLVD

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: LEONARD MOORE P 04/27/2012