2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068804

FILED Feb 01, 2011 Secretary of State

Entity Name: A PREMIER ENTERTAINMENT DJ PRODUCTIONS, INC.

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

142 AVENUE B, S.E.

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

142 AVENUE B, S.E. 100 ALACHUA DRIVE

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33884 UN

FEI Number: 04-3788205 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:

SUIT, KELLY SUIT, KELLY

100 ALACHUA DRIVE 100 ALACHUA DRIVE

WINTER HAVEN, FL 33884 US TRUE WINTER HAVEN, FL 33884 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: KELLY SUIT 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SUIT, KELLY

Address: 100 ALACHUA DRIVE

City-St-Zip: WINTER HAVEN, FL 33884 US

Title: ST

Name: SUIT, CHRISTINA M Address: 100 ALACHUA DRIVE

City-St-Zip: WINTER HAVEN, FL 33884 US

Title: F

Name: SUIT, KELLY Address: 100 ALACHUA DR

City-St-Zip: WINTER HAVEN, FL 33884-141 US

Title: F

Name: SUIT, KELLY

Address: 100 ALACHUA DRIVE

City-St-Zip: WINTER HAVEN, FL 33884-141 US

Title:

Name: SUIT, KELLY

Address: 100 ALACHUA DRIVE

City-St-Zip: WINTER HAVEN, FL 33884-141 US

Title:

Name: SUIT, KELLY Address: 100 ALACHUA DRIVE

City-St-Zip: WINTER HAVEN, FL 33884-141 US

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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: CHRISTINA SUIT ST 02/01/2011