

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157129

Entity Name: VISCERAL ENTERTAINMENT, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

123 NORTH CONGRESS AVE.  
# 312  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

2399 NW 7TH STREET  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

123 NORTH CONGRESS AVE.  
# 312  
BOYNTON BEACH, FL 33426

## New Mailing Address:

2399 NW 7TH STREET  
BOYNTON BEACH, FL 33426

FEI Number: 20-1915860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWADER, MICHAEL E  
123 NORTH CONGRESS AVE.  
# 312  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

SWADER, MICHAEL E  
2399 NW 7TH STREET  
BOYNTON BEACH, FL 33426 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROMANOV, ALEXANDRE  
Address: 120 N. SYCAMORE AVE  
City-St-Zip: LOS ANGELES, CA 90036

Title: COO ( ) Delete  
Name: ATTIA, ERIC A  
Address: 120 N. SYCAMORE AVE  
City-St-Zip: LOS ANGELES, CA 90036

Title: PRES ( ) Delete  
Name: SWADER, MICHAEL E  
Address: 123 NORTH CONGRESS AVE. # 312  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change ( ) Addition  
Name: SWADER, MICHAEL E  
Address: 2399 NW 7TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL SWADER

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date