

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088578

FILED
Feb 28, 2011
Secretary of State

Entity Name: ERTHBOUND ENTERTAINMENT, INC.

Current Principal Place of Business:

5901 CYPRESS GROVE CIR.
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40011
STUDIO CITY, CA 91614 US

New Mailing Address:

FEI Number: 04-3818615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLERTH, JEFFREY
5901 CYPRESS GROVE CIR.
PUNTA GORDA, FL 33982 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: PTD
Name: WILLERTH, JEFFREY
Address: 5901 CYPRESS GROVE CIR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VS
Name: WILLERTH, WAYNE
Address: 5901 CYPRESS GROVE CIR.
City-St-Zip: PUNTA GORDA, FL 33982

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: JEFFREY WILLERTH

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date