

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166750

FILED
Feb 23, 2012
Secretary of State

Entity Name: PLAN A- EVENT RESOURCE GROUP, INC.

Current Principal Place of Business:

849 PRIM DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

849 PRIM DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-4074770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARK J
PRIM DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

QUINTAIROS PRIETO WOOD & BOYER
255 SOUTH ORANGE AVE
ORLANDO, FL 32801 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: CLEVELAND ACREE II

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, MARK J
Address: 849 PRIM DRIVE
City-St-Zip: ORLANDO, FL 32803

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: MARK J BAKER

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date