

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011705

Entity Name: CONTENT KINGS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1700 MERIDIAN AVE
#305
MIAMI BEACH, FL 33139

Current Mailing Address:

1700 MERIDIAN AVE
#305
MIAMI BEACH, FL 33139

New Principal Place of Business:

445 N ANDREWS AVE
SPACE 2
FT LAUDERDALE, FL 33301

New Mailing Address:

445 N ANDREWS AVE
SPACE 2
FT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
150 E PALMETTO PARK RD
#110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CONDE & COHEN, P.L.
445 N ANDREWS AVE
SPACE 2
FT LAUDERDALE, FL 33301 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: AARON COHEN

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, THOMAS
Address: 1700 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: PATTON, STEVEN G
Address: 1700 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, THOMAS
Address: 445 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: PATTON, STEVEN G
Address: 445 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: STEVEN PATTON

VPD

06/16/2009

Electronic Signature of Signing Officer or Director

Date