

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000017841

FILED
Jun 28, 2010
Secretary of State

Entity Name: BLACK WOLF ENTERTAINMENT, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DR
401
MIAMI, FL 33131

New Principal Place of Business:

13899 BISCAYNE BLVD
310
MIAMI, FL 33181

Current Mailing Address:

1155 BRICKELL BAY DR
401
MIAMI, FL 33130

New Mailing Address:

13899 BISCAYNE BLVD
310
MIAMI, FL 33181

FEI Number: 20-3050010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, FRANTZ
1155 BRICKELL BAY DR
410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHARLES, FRANTZ
800 STRATFORD MANOR TERR
SILVER SPRING, FL 20905 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: FRANTZ CHARLES

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARLES, FRANTZ P
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: V
Name: PROPHETE, FRANDY V
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: S
Name: JEFFERSON, ALAN M S
Address: 13899 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: CHARLES FRANTZ

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date