

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021832

FILED
Jan 10, 2011
Secretary of State

Entity Name: PUFFIN ENTERTAINMENT, INC.

Current Principal Place of Business:

5905 NW 67 AVE.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

5905 NW 67 AVE.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-4318174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, MICHAEL
5905 NW 67 AVE
TAMARAC, FL 33321 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: P
Name: GARTNER, MICHAEL
Address: 5905 NW 67 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: GARTNER, JEFFREY
Address: 13538 FOUNTAINVIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL GARTNER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date