2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000056750

Entity Name: EKKLESIA ENTERTAINMENT, INC.

FILED Jul 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11307 MISTY ISLE LANE RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

11307 MISTY ISLE LANE RIVERVIEW, FL 33569 US

FEI Number: 20-4734775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIGHTBOURNE, ZHIVAGO 11307 MISTY ISLE LANE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LIGHTBOURNE, KATHLEEN Address: 11307 MISTY ISLE LANE City-St-Zip: RIVERVIEW, FL 33569 US

Title: D

Name: LIGHTBOURNE, PHILIPPA Address: 11307 MISTY ISLE LANE City-St-Zip: RIVERVIEW, FL 33569 US

Title: PVST

Name: LIGHTBOURNE, ZHIVAGO Address: 11307 MISTY ISLE LANE City-St-Zip: RIVERVIEW, FL 33569 US

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: ZHIVAGO LIGHTBOURNE ZL 07/28/2011