

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000089081

FILED
Nov 16, 2010
Secretary of State

Entity Name: TRADE SHOW ENTERTAINMENT INC.

Current Principal Place of Business:

11337 LEEDS DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

11337 LEEDS DRIVE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 22-3734223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEROLD, PAUL J VP
11337 LEEDS DRIVE
SPRING HILL, FL 34609 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: CEO
Name: HEROLD, PAUL J JR
Address: 11337 LEEDS DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: HEROLD, PAUL J
Address: 11337 LEEDS DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: RUMINSKI, GREGORY
Address: 11337 LEEDS DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: PARKER, FRANCOISE
Address: 11337 LEEDS DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: PAUL J HEROLD

VP

11/16/2010

Electronic Signature of Signing Officer or Director

Date