

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096809

FILED
Feb 19, 2010
Secretary of State

Entity Name: AUTUMN ENTERTAINMENT, INC.

Current Principal Place of Business:

229 10TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2148 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

229 10TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

2148 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

FEI Number: 20-5247969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER-SCHARLATT, MARY E
229 10TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CRAMER-SCHARLATT, MARY E
C/O 777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: MARY E. CRAMER-SCHARLATT

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS
Name: CRAMER-SCHARLATT, MARY E
Address: 2148 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PT
Name: VALES, CHRISTIAN M
Address: 2148 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: CRAMER-SCHARLATT, MARY E
Address: 2148 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: VALES, CHRISTIAN M
Address: 2148 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARY E. CRAMER-SCHARLATT

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date