2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120796

Entity Name: A 2 M ENTERTAINMENT INC.

FILED Apr 24, 2010 Secretary of State

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

2356 ROBYN CT. 801 WEST BAY DRIVE DUNEDIN, FL 34698 SUITE 470

LARGO, FL 33770

MCFARLAND, MICHAEL E DPT

Current Mailing Address: New Mailing Address:

2356 ROBYN CT. 801 WEST BAY DRIVE DUNEDIN, FL 34698 SUITE 470 LARGO, FL 33770

FEI Number: 87-0781982 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:

MCFARLAND, MICHAEL E DPT 2356 ROBYN CT DUNEDIN, FL 34698 US

801 WEST BÂY DRIVE US LARGO, FL 33770 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: 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: MCFARLAND, MICHAEL E Address: 2356 ROBYN CT City-St-Zip: DUNEDIN, FL 34698

Title: DVS

Name: MCFARLAND, AMY S Address: 2356 ROBYN CT City-St-Zip: DUNEDIN, FL 34698

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 MCFARLAND DPT 04/24/2010