

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120796

Entity Name: A 2 M ENTERTAINMENT INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 470
LARGO, FL 33770

New Principal Place of Business:

12461 CREEKSIDE DRIVE
SUITE 200
LARGO, FL 33773

Current Mailing Address:

801 WEST BAY DRIVE
SUITE 470
LARGO, FL 33770

New Mailing Address:

12461 CREEKSIDE DRIVE
SUITE 200
LARGO, FL 33773

FEI Number: 87-0781982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, MICHAEL E DPT
801 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MCFARLAND, MICHAEL E DPT
12461 CREEKSIDE DRIVE
SUITE 200
LARGO, FL 33773 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: MICHAEL MCFARLAND

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MCFARLAND, MICHAEL E
Address: 1466 EASTFIELD DR
City-St-Zip: CLEARWATER, FL 33764

Title: DVS
Name: MCFARLAND, AMY S
Address: 1466 EASTFIELD DR
City-St-Zip: CLEARWATER, FL 33764

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date