

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132944

FILED
Apr 01, 2009
Secretary of State

Entity Name: ENROUTE ENTERTAINMENT INC.

Current Principal Place of Business:

2607 S. FERNCREEK AVE
SUITE B
ORLANDO, FL 32801

New Principal Place of Business:

11 N. SUMMERLIN AVE.
SUITE 230
ORLANDO, FL 32801

Current Mailing Address:

2607 S. FERNCREEK AVE
STE B
ORLANDO, FL 32806

New Mailing Address:

11 N. SUMMERLIN AVE.
STE 230
ORLANDO, FL 32801

FEI Number: 22-3944943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHRISTOPHER R
2607 S. FERNCREEK AVE
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARRISON, CHRISTOPHER R
11 N. SUMMERLIN AVE.
SUITE 230
ORLANDO, FL 32801 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, CHRISTOPHER R
Address: 2607 S FERNCREEK AVE SUITE B
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRISON, CHRISTOPHER R
Address: 11 N. SUMMERLIN AVE.
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER R. HARRISON

MR

04/01/2009

Electronic Signature of Signing Officer or Director

Date