

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132944

FILED
Apr 28, 2010
Secretary of State

Entity Name: ENROUTE ENTERTAINMENT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

708 E COLONIAL DR
SUITE 203
ORLANDO, FL 32803

Current Mailing Address:

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

New Mailing Address:

708 E COLONIAL DR
SUITE 203
ORLANDO, FL 32803

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

Name and Address of New Registered Agent:

HARRISON, CHRISTOPHER R
708 E COLONIAL DR
SUITE 203
ORLANDO, FL 32803 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: CHRISTOPHER HARRISON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRISON, CHRISTOPHER R
Address: 708 E COLONIAL DR STE 203
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: KONTOS, ALEXANDER K
Address: 151 E WASHINGTON ST UNIT 612
City-St-Zip: ORLANDO, FL 32801

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: CHRISTOPHER HARRISON

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date