2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152136

Entity Name: NAPPY BOY ENTERTAINMENT CORP

FILED Apr 19, 2009 Secretary of State

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

2701 WEST OAKLAND PARK BOULEVARD SUITE 210

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2701 WEST OAKLAND PARK BOULEVARD SUITE 210

FT. LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE ENTERTAINMENT CORPORATION CHASE ENTERTAINMENT LLC
2701 WEST OAKLAND PARK BOULEVARD
2701 WEST OAKLAND PARK BOULEVARD

SUITE 210 SUITE 210

FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33311 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: CHASE ENTERTAINMENT LLC 04/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NAJM, FAHEEM R
 Name:
 NAJM, FAHEEM R

 Address:
 330 MARSHY POINTE
 Address:
 11195 STROUP RD

 City-St-Zip:
 DULUTH, GA 30097
 City-St-Zip:
 ROSWELL, GA 30075

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: JASMINE SANTANA MS 04/19/2009