

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029191

FILED
Apr 26, 2011
Secretary of State

Entity Name: LIFETIME ENTERTAINMENT, INC.

Current Principal Place of Business:

3221RIVERSIDE DR
C405
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3610 NW 20TH STREET
COCONUT CREEK, FL 33066 US

Current Mailing Address:

P.O BOX 246266
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-8566429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYER, GEORGE N
105 SW 7TH STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SOYER, GEORGE N
3610 NW 20TH ST
COCONUT CREEK, FL 33066 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOYER, GEORGE N
Address: P.O. BOX 246266
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC.
Name: ATKINS, SHEREA
Address: P.O. BOX 246266
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: GEORGE SOYER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date