

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054070

Entity Name: UNGER ENTERTAINMENT, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5936 LOXAHATCHEE PINES DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1080
STUDIO CITY, CA 916141080 00

New Mailing Address:

P.O. BOX 1080
STUDIO CITY, CA 91614-108 0

FEI Number: 26-0181127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCHER, ESQ., GENE D
287 E. INDIANTOWN ROAD
SUITE B-1
JUPITER, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UNGER, WILLIAM
Address: 5936 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: UNGER, KARLEY
Address: 5936 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 33458

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: WILLIAM UNGER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date