

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084573

FILED
Mar 06, 2008
Secretary of State

Entity Name: BIG NOTCH ENTERTAINMENT, INC.

Current Principal Place of Business:

5485 DAVID BLVD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

2828 S. MCCALL RD.
SUITE 14
ENGLEWOOD, FL 34224

Current Mailing Address:

P O BOX 2055
ENGLEWOOD, FL 342952055

New Mailing Address:

PO BOX 2055
ENGLEWOOD, FL 342952055

FEI Number: 26-0722026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUF, MARK
2230 S MCCALL RD
ENGLEWOOD, FL 34224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WERNICKE, CHARLES
Address: 5485 DAVID BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: DS () Delete
Name: ALCORN, MARC
Address: 5485 DAVID BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WERNICKE, CHARLES
Address: PO BOX 2055
City-St-Zip: ENGLEWOOD, FL 342952055

Title: DS (X) Change () Addition
Name: ALCORN, MARC
Address: 979 NANTUCKET RD.
City-St-Zip: VENICE, FL 34293

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: CHARLES R WERNICKE

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date