

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096602

FILED
Feb 16, 2012
Secretary of State

Entity Name: FESTIVAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

64B SE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

64B SE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-1653583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART-FRANCZAK, NANCY
227 S SWINTON AVE
DELRAY BEACH, FL 33444 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: CEO
Name: STEWART-FRANCZAK, NANCY
Address: 227 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: CFO
Name: RYAN, BERNARD
Address: 1041 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: NANCY STEWART-FRANCZAK

MRS

02/16/2012

Electronic Signature of Signing Officer or Director

Date