2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096602

Entity Name: FESTIVAL MANAGEMENT GROUP, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

64B SE 5TH AVE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

64B SE 5TH AVE DELRAY BEACH, FL 33483

FEI Number: 26-1653583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEWART-FRANCZAK, NANCY 227 S SWINTON AVE DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

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