

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103498

Entity Name: SARGE ENTERTAINMENT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12445 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

12445 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 26-1090713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PLA
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: WILLIAM GERSTEIN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PICKMAN, STEVEN C
Address: 12445 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: STEVEN PICKMAN

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date