2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122523

FILED
Apr 07, 2011
Secretary of State

Entity Name: HGS ENTERTAINMENT CORPORATION

Current Principal Place of Business:

7565 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7565 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: SIMON, HARRY G
Address: 7565 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33615

Title: D
Name: SIMON, HARRY G
Address: 7565 WEST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33615

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: HARRY G. SIMON PVST 04/07/2011

Electronic Signature of Signing Officer or Director — Date