

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134500

FILED
Apr 16, 2010
Secretary of State

Entity Name: WEST DRIVE ENTERTAINMENT, INC.

Current Principal Place of Business:

4126 VENETIA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4126 VENETIA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 35-2319294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD MULHALL, P.A.
3399 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STANLEY KLETT, ESQ.
3399 PGA BOULEVARD, SUITE 240
RUTHERFORD MULHALL, P.A.
PALM BEACH GARDENS, FL 33410 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: STANLEY D. KLETT, ESQ.

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, RONALD
Address: 4126 VENETIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: PEREZ, JUAN F
Address: 4126 VENETIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: HOWELL, KURT
Address: 3204 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: LINDA L. PHILBRICK OBO JUAN F. PEREZ, DIR.

DIR.

04/16/2010

Electronic Signature of Signing Officer or Director

Date