2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001995

Entity Name: ERIN LYNN EVENTS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 SEA ISLAND LANCE 4 GIBBS ROAD

BOCA RATON, FL 33431 HSE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

126 SEA ISLAND LANCE 4 GIBBS ROAD

BOCA RATON, FL 33431 HSE

DELRAY BEACH, FL 33483

FEI Number: 26-1724239 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:

PANGERL, ERIN
126 SEA ISLAND LANE
4 GIBBS ROAD

BOCA RATON, FL 33431 US HSE
DELRAY BEACH, FL 33483 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: PANGERL, ERIN
Address: 126 SEA ISLAND LANE
City-St-Zip: BOCA RAOTN, FL 33431

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: ERIN PANGERL MS. 04/29/2011