

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006916

FILED
Apr 27, 2012
Secretary of State

Entity Name: 3D ENTERTAINMENT HOLDINGS, INC.

Current Principal Place of Business:

2101 WEST STATE RD 434
SUITE 100
LONGWOOD, FL 32779

New Principal Place of Business:

2005 TREE FORK LANE
SUITE 109
LONGWOOD, FL 32750

Current Mailing Address:

2101 WEST STATE RD 434
SUITE 100
LONGWOOD, FL 32779

New Mailing Address:

2005 TREE FORK LANE
SUITE 109
LONGWOOD, FL 32750

FEI Number: 26-3020926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, MARIELS
2101 WEST STATE RD 434
SUITE 100
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CASSADY, CYNTHIA J
2005 TREE FORK LANE
SUITE 109
LONGWOOD, FL 32750 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: CYNTHIA J. CASSADY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: CRAIN, DOMINIC D
Address: 2005 TREE FORK LANE, SUITE 109
City-St-Zip: LONGWOOD, FL 32750

Title: CHRM
Name: CRAIN, DOMINIC D
Address: 2005 TREE FORK LANE, SUITE 109
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: CASSADY, CYNTHIA
Address: 2005 TREE FORK LANE, SUITE 109
City-St-Zip: LONGWOOD, FL 32750

Title: SEC
Name: CASSADY, CYNTHIA
Address: 2005 TREE FORK LANE, SUITE 109
City-St-Zip: LONGWOOD, FL 32750

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: DOMINIC D CRAIN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date