

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015745

FILED
Jan 19, 2011
Secretary of State

Entity Name: SPEEDWACKER ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

8211 W BROWARD BLVD
440
PLANTATION, FL 33324

New Principal Place of Business:

3325 S UNIVERSITY DRIVE
SUITE 202
DAVIE, FL 33328

Current Mailing Address:

8211 W BROWARD BLVD
440
PLANTATION, FL 33324

New Mailing Address:

3325 S UNIVERSITY DRIVE
SUITE 202
DAVIE, FL 33328

FEI Number: 26-1944436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEWAK, MATTHEW E
10815 RICHMOND PLACE
COOPER CITY, FL 33026 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: P
Name: SPIEWAK, MATTHEW E
Address: 10815 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: SALMON, DAVID
Address: 10248 GUATEMALA STREET
City-St-Zip: COOPER CITY, FL 33026

Title: T
Name: SPIEWAK, MARC A
Address: 10815 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 33026

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: MATTHEW SPIEWAK

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date