

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016773

FILED
Jan 30, 2010
Secretary of State

Entity Name: LIFTED ENTERTAINMENT INC.

Current Principal Place of Business:

2334 CYPRESS BEND DR.
909
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2334 CYPRESS BEND DR.
909
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-4161656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROSS C
10398 S 228TH LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BENNETT, IAN T
2334 S. CYPRESS BEND
POMPANO BEACH, FL 33069 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: IAN T. BENNETT

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, IAN T
Address: 2334 S CYPRESS BEND DR 909
City-St-Zip: POMPAN0 BEACH, FL 33069 US

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: IAN T. BENNETT

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date