

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043161

FILED
Mar 16, 2011
Secretary of State

Entity Name: G-FORCE SHOW AND PRODUCTIONS INC.

Current Principal Place of Business:

1720 HARRISON ST.
SUITE 1735
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 566
ROWLETT, TX 75030 US

New Principal Place of Business:

1720 HARRISON ST.
SUITE 1700
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-2505532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G-FORCE ENTERTAINMENT INC
1720 HARRISON ST.
SUITE 1735
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

G-FORCE ENTERTAINMENT INC
1720 HARRISON ST.
SUITE 1700
HOLLYWOOD, FL 33019 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: MIKE GARCIA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, MIKE M
Address: PO BOX 566
City-St-Zip: ROWLETT, TX 75030 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: MIKE GARCIA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date