

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059614

FILED
Apr 20, 2012
Secretary of State

Entity Name: BATCO ENTERTAINMENT INC.

Current Principal Place of Business:

13-B BUTTONWOOD LANE
PALM COAST, FL 32137

New Principal Place of Business:

96 BERKSHIRE LANE
PALM COAST, FL 32137

Current Mailing Address:

10866 WILSHIRE BLVD
10TH FLOOR
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 26-2878943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ST.JOHN, CHAD
13-B BUTTONWOOD LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ST.JOHN, CHAD
96 BERKSHIRE LANE
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST.JOHN, CHAD
Address: 96 BERKSHIRE LANE
City-St-Zip: PALM COAST, FL 32137

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: BRAD JOHNSON

CPA

04/20/2012

Electronic Signature of Signing Officer or Director

Date