

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059904

Entity Name: RISE ENTERTAINMENT, INC.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

8439 BOXWOOD DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 263482
TAMPA, FL 33685 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEROTTI, A. MICHAEL
400 N TAMPA STREET SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LECLAIR, JERRY
8439 BOXWOOD DR
TAMPA, FL 33615 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: JERRY LECLAIR

06/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LECLAIR, JERRY
Address: 8439 BOXWOOD DR.
City-St-Zip: TAMPA, FL 33615 US

Title: TRES
Name: LECLAIR, ANNEMARIE
Address: 8439 BOXWOOD DR.
City-St-Zip: TAMPA, FL 33615 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: JERRY LECLAIR

PRES

06/01/2010

Electronic Signature of Signing Officer or Director

Date