

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059904

Entity Name: RISE ENTERTAINMENT, INC.

FILED
Apr 12, 2011
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 ()

Name and Address of Current Registered Agent:

LECLAIR, JERRY
8439 BOXWOOD DR
TAMPA, FL 33615 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: 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

04/12/2011

Electronic Signature of Signing Officer or Director

Date