

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062534

Entity Name: MVC ENTERTAINMENT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1910 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1035 BLANDING BOULEVARD STE 108
ORANGE PARK, FL 32065

Current Mailing Address:

1910 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1630 CALMING WATER DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 90-0397402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, TERESA B
328 STILES AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CELLA, LEWIS M
1630 CALMING WATER DRIVE
FLEMING ISLAND, FL 32003 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: L. MICHAEL CELLA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: CELLA, MICHAEL
Address: 1630 CALMING WATER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP,S
Name: CELLA, VICTORIA
Address: 1630 CALMING WATER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: L. MICHAEL CELLA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date