

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068696

FILED
Apr 27, 2012
Secretary of State

Entity Name: ON CUE ENTERTAINMENT, INC.

Current Principal Place of Business:

3450 FAIRFAX LANE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3450 FAIRFAX LANE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-2753034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAND, JOHN
3703 WEST LAKE ESTATES DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

POLAND, JOHN
3450 FAIRFAX LANE
DAVIE, FL 33330 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLAND, JOHN
Address: 3450 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330

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: JOHN POLAND

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date