

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070108

FILED
Feb 08, 2011
Secretary of State

Entity Name: NATIONAL ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

915 SMAR RD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

915 SMAR RD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 16-1721481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, BARKER D
2612 GLASBERN CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

RICHARD, BARKER D
915 SAMAR RD
COCOA BEACH, FL 32931 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: RICHARD BARKER

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARKER, RICHARD D
Address: 915 SMAR RD.
City-St-Zip: COCOA BEACH, FL 32931

Title: S
Name: BARKER, RICHARD D
Address: 915 SMAR RD.
City-St-Zip: COCOA BEACH, FL 32931

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: RICHARD BARKER

OWNE

02/08/2011

Electronic Signature of Signing Officer or Director

Date