

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087843

FILED
Apr 17, 2010
Secretary of State

Entity Name: KOLASSAL ENTERTAINMENT INC.

Current Principal Place of Business:

6549 BELLVIEW PINES PLACE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

6549 BELLVIEW PINES PLACE
PENSACOLA, FL 32526

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:

BOYLEN, AUDREY
5941 ROBLE LORNE DR.
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

BOLTON, WILLIAM
1713 FOREST LAKE
UNIT 1603
JACKSONVILLE, FL 32225 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: WILLIAM D. BOLTON

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOLTON, WILL D JR
Address: 6549 BELLVIEW PINES PLACE
City-St-Zip: PENSACOLA, FL 32526

Title: CEO
Name: BOLTON, WILLIAM D CO-CEO
Address: 6549 BELLVIEW PINES PLACE
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: BOLTON, BRANDON T
Address: 6549 BELLVIEW PINES PLACE
City-St-Zip: PENSACOLA, FL 32526

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: WILLIAM D. BOLTON

CEO

04/17/2010

Electronic Signature of Signing Officer or Director

Date