

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109249

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALACRITY ENTERTAINMENT, INC

Current Principal Place of Business:

3281 ESTANCIA LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3281 ESTANCIA LANE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-3898706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC
1 NE 23RD AVE
SUITE 4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS, INC
1937 E ATLANTIC BLVD
SUITE 103
POMPANO BEACH, FL 33060 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: MARK LUCIANI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITFIELD, ORSON T
Address: 3281 ESTANCIA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ORSON WHITFIELD

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date