

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000110667

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** CYPRESS ENTERTAINMENT GROUP, INC.

**Current Principal Place of Business:**

7600 SOUTHLAND BLVD SUITE 117  
ORLANDO, FL 32809

**New Principal Place of Business:**

185 DRENNEN R SUITE # 307  
ORLANDO, FL 32806

**Current Mailing Address:**

7600 SOUTHLAND BLVD SUITE 117  
ORLANDO, FL 32809

**New Mailing Address:**

185 DRENNEN R SUITE # 307  
ORLANDO, FL 32806

**FEI Number:** 26-3940961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOOTE, ROGER A  
7600 SOUTHLAND BLVD SUITE 117  
ORLANDO, FL 32809 US

**Name and Address of New Registered Agent:**

FOOTE, ROGER A  
185 DRENNEN R SUITE # 307  
ORLANDO, FL 32806 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

04/28/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FOOTE, ROGER A  
Address: 185 DRENNEN R SUITE # 307  
City-St-Zip: ORLANDO, FL 32806

Title: SEC  
Name: HUSSAIN, BAHAR R  
Address: 185 DRENNEN R SUITE # 307  
City-St-Zip: ORLANDO, FL 32806

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: ROGER A. FOOTE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date