

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110667

FILED
Apr 27, 2012
Secretary of State

Entity Name: CYPRESS ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

185 DRENNEN R SUITE # 307
ORLANDO, FL 32806

New Principal Place of Business:

7200 LAKE ELLENOR DR. SUITE # 108
ORLANDO, FL 32809

Current Mailing Address:

185 DRENNEN R SUITE # 307
ORLANDO, FL 32806

New Mailing Address:

7200 LAKE ELLENOR DR. SUITE # 108
ORLANDO, FL 32809

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
185 DRENNEN R SUITE # 307
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FOOTE, ROGER A
7200 LAKE ELLENOR DR. SUITE # 108
ORLANDO, FL 32809 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: ROGER A. FOOTE

04/27/2012

Electronic Signature of Registered Agent

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date