

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002323

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: JUSTUS ENTERTAINMENT, INC.

## Current Principal Place of Business:

1200 N. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1200 N. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432

## New Mailing Address:

270 UTOPIA CIRCLE  
MERRITT ISLAND, FL 32952

FEI Number: 26-4021522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, EDWARD P ESQ.  
3300 UNIVERSITY DRIVE  
SUITE 806  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CARUSO, PAT  
Address: 111 MONROE DRIVE  
City-St-Zip: PIEDMONT, SC 29673

Title: PD  
Name: RAYMER, DEBRA  
Address: 2507 EAST OWENS STREET  
City-St-Zip: SPRINGFIELD, MO 65804

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: CHARLES W. GRIMES

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date