

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002323

FILED
Feb 13, 2012
Secretary of State

Entity Name: JUSTUS ENTERTAINMENT, INC.

Current Principal Place of Business:

19856 MARKWARD CROSSING
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

270 UTOPIA CIRCLE
MERRITT ISLAND, FL 32952

New Mailing Address:

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:

BRENDA, GRIMES M
19856 MARKWARD CROSSING
ESTERO, FL 33928 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: BRENDA M. GRIMES

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRENDA, GRIMES M
Address: 19856 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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: LANA M SMYRK

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02/13/2012

Electronic Signature of Signing Officer or Director

Date