2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006395

Entity Name: VERSATIL ENTERTAINMENT, INC

FILED Sep 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2738 MYSTIC LAKE DR 9702 UNIVERSAL BLVD APT. 204 B 356

OVIEDO, FL 32765 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 2738 MYSTIC LAKE DR
 9702 UNIVERSAL BLVD

 APT. 204
 B 356

 OVIEDO, FL 32765
 ORLANDO, FL 32819

FEI Number: 26-4094479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLON, JAVIER
2738 MYSTIC LAKE DR
APT. 204
OVIEDO, FL 32765 US

COLON, JAVIER
9702 UNIVERSAL BLVD
B 356
ORLANDO, FL 32819 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: JAVIER COLON 09/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLON, JAVIER

Address: 9702 UNIVERSAL BLVD APT B 356

City-St-Zip: ORLANDO, FL 32819

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: JAVIER COLON P 09/24/2010