

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011508

FILED
Apr 17, 2012
Secretary of State

Entity Name: BLUSOUL WORLDWIDE ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

3232 MARGELLINA DRIVE
CHARLOTTE, NC 28210

New Principal Place of Business:

7208 PARK RD.
CHARLOTTE, NC 28210

Current Mailing Address:

3232 MARGELLINA DRIVE
CHARLOTTE, NC 28210

New Mailing Address:

7208 PARK RD.
CHARLOTTE, NC 28210

FEI Number: 26-4210934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAILSFORD, MARLAND M
3232 MARGELLINA DRIVE
CHARLOTTE, FL 28210 US

Name and Address of New Registered Agent:

BRAILSFORD, MARLAND M
7208 PARK RD.
CHARLOTTE, FL 28210 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAILSFORD, EDLETHA L
Address: 7208 PARK RD.
City-St-Zip: CHARLOTTE, NC 28210

Title: VP
Name: BRAILSFORD, MARLAND M
Address: 7208 PARK RD.
City-St-Zip: CHARLOTTE, NC 28210

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: ELB

Electronic Signature of Signing Officer or Director

P

04/17/2012

Date