

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022106

FILED
Jan 20, 2011
Secretary of State

Entity Name: TORCHSONG ENTERTAINMENT INC.

Current Principal Place of Business:

2155 N DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

3073 N. PALM AIRE DR.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1026477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRIAN R
3073 N. PALM AIRE DR.
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, TED
Address: 3073 N. PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: GOLDSTEIN, BRIAN R
Address: 3073 N. PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

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: TED GOLDSTEIN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date