

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024362

FILED
Mar 21, 2011
Secretary of State

Entity Name: ALLYCAT ENTERTAINMENT INC.

Current Principal Place of Business:

105 LINCOLNSHIRE DR.
NICEVILLE, FL 32578 US

New Principal Place of Business:

6602 MAMMOTH AVE
VALLEY GLEN, CA 91405 US

Current Mailing Address:

6602 MAMMOTH AVE.
VAN NUYS, CA 91405 US

New Mailing Address:

6602 MAMMOTH AVE
VALLEY GLEN, CA 91405 US

FEI Number: 26-4473943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHSON, ALAN M
105 LINCOLNSHIRE DR.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

RITCHSON, ALAN M
6602 MAMMOTH AVE
VALLEY GLEN, FL 91405 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITCHSON, ALAN M
Address: 6602 MAMMOTH AVE
City-St-Zip: VALLEY GLEN, CA 91405 US

Title: VP
Name: RITCHSON, CATHERINE C
Address: 6602 MAMMOTH AVE.
City-St-Zip: VAN NUYS, CA 91405 US

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: ALAN RITCHSON

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date