

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057938

FILED
May 04, 2010
Secretary of State

Entity Name: AMARTRE ENTERTAINMENT INC

Current Principal Place of Business:

3207 WYNDHAM CREST
3207
SANFORD, FL 32773

New Principal Place of Business:

502 ORANGE DRIVE
APT 22
ALTAMONTE SPRING, FL 32701

Current Mailing Address:

3207 WYNDHAM CREST
3207
SANFORD, FL 32773 US

New Mailing Address:

502 ORANGE DRIVE
APT 22
ALTAMONTE SPRING, FL 32701

FEI Number: 27-0489865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, BRUCE J
6955 LAKE EAGLE BROOKE DR
LAKELAND, FL 33813 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOURDINE, JECARL J
Address: 502 ORANGE DRIVE APT 22
City-St-Zip: ALTAMONTE SPRING, FL 32701

Title: VP
Name: GRIFFIN, GREGORY M
Address: 141-15 85TH ROAD APT 3R
City-St-Zip: BRIARWOOD, NY 11435

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: GREGORY GRIFFIN

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date