2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057938

Entity Name: AMARTRE ENTERTAINMENT INC

FILED Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 502 ORANGE DRIVE APT 22 ALTAMONTE SPRING, FL 32701 **Current Mailing Address: 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: Name and Address of New Registered Agent: MOSLEY, BRUCE J 6955 LAKE EAGLE BROOKE DR LAKELAND, FL 33813 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: GOURDINE, JECARL J Name: 502 ORANGE DRIVE APT 22 Address: City-St-Zip: ALTAMONTE SPRING, FL 32701

Title: VP

Name: GRIFFIN, GREGORY M
Address: 54 NORTH RONALD DRIVE
City-St-Zip: AMITYVILLE, NY 11701

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 04/28/2012