

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081630

FILED  
May 18, 2011  
Secretary of State

Entity Name: DELTA ENTERTAINMENT GROUP INC.

## Current Principal Place of Business:

7359 BALLANTRAE CT  
BOCA RATON, FL 33496

## New Principal Place of Business:

5030 CHAMPION BLVD.  
G6 # 227  
BOCA RATON, FL 33496

## Current Mailing Address:

7359 BALLANTRAE CT  
BOCA RATON, FL 33496

## New Mailing Address:

5030 CHAMPION BLVD.  
G6 # 227  
BOCA RATON, FL 33496

FEI Number: 27-1059780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TUCKER, LEONARD  
5030 CHAMPION BLVD.  
G6 # 227  
BOCA RATON, FL 33496 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: LEONARD TUCKER

05/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: TUCKER, LEONARD  
Address: 5030 CHAMPION BLVD. G6 # 227  
City-St-Zip: BOCA RATON, FL 33496

Title: D  
Name: DEL, FRANCISCO  
Address: 5030 CHAMPION BLVD. G6 # 227  
City-St-Zip: BOCA RATON, FL 33496

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: LEONARD TUCKER

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date