

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081630

FILED
Sep 21, 2012
Secretary of State

Entity Name: DELTA ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7546 LA PAZ BLVD.
SUITE 101
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

7546 LA PAZ BLVD.
SUITE 101
BOCA RATON, FL 33433

FEI Number: 27-1059780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TUCKER, LEONARD
7546 LA PAZ BLVD.
SUITE 101
BOCA RATON, FL 33433 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:

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TUCKER, LEONARD
Address: 7546 LA PAZ BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: DEL, FRANCISCO
Address: 7546 LA PAZ BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33433

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

09/21/2012

Electronic Signature of Signing Officer or Director

Date