

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086980

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE ROUND TABLE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1171 BEACH BLVD
SUITE 102
JACKSONVILLE BEACH, FL 32250 DU

New Principal Place of Business:

Current Mailing Address:

1171 BEACH BLVD
SUITE 102
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1171 BEACH BLVD
SUITE 102
JACKSONVILLE BEACH, FL 32250 DU

FEI Number: 27-1157423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, MIKE
1625 LINKSIDE DRIVE
ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KAUFMANN, MITCH
Address: 620 13TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: GRAY, R D
Address: 1546 LINKSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MIKE KAUFMANN

VPO

04/22/2010

Electronic Signature of Signing Officer or Director

Date