2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086980

Apr 30, 2011 Secretary of State

Entity Name: THE ROUND TABLE ENTERTAINMENT GROUP, INC.

New Principal Place of Business: Current Principal Place of Business:

1171 BEACH BLVD SUITE 102 JACKSONVILLE BEACH, FL 32250 DU

Current Mailing Address: 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: Name and Address of New Registered Agent:

KAUFMANN, MIKE 1625 LINKSIDE DRIVE ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KAUFMANN, MITCH Name: 620 13TH AVENUE SOUTH Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VΡ

GRAY, R D Name:

Address: 1546 LINKSIDE DRIVE

ATLANTIC BEACH, FL 32233 US City-St-Zip:

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: MITCH KAUFMANN **PRES** 04/30/2011