

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090709

FILED
Mar 08, 2010
Secretary of State

Entity Name: WARRIORS ENTERTAINMENT INCORPORATED

Current Principal Place of Business:

1248 MANOR COURT
WESTON, FL 33326

New Principal Place of Business:

5397 ORANGE DRIVE
202
DAVIE, FL 33314

Current Mailing Address:

1248 MANOR COURT
WESTON, FL 33326

New Mailing Address:

5397 ORANGE DRIVE
202
DAVIE, FL 33314

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULES, LEON R
1248 MANOR COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARGULES, LEON R
5397 ORANGE DRIVE
202
DAVIE, FL 33314 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: LEON R MARGULES

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARGULES, LEON R
Address: 5397 ORANGE DRIVE, SUITE202
City-St-Zip: DAVIE, FL 33314

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: LEON R MARGULES

MR

03/08/2010

Electronic Signature of Signing Officer or Director

Date