

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094480

FILED
Apr 27, 2012
Secretary of State

Entity Name: REED DALY ENTERTAINMENT, INC.

Current Principal Place of Business:

6650 GRAPELAND TRAIL
ORLANDO, FL 32807 US

New Principal Place of Business:

10140 MCVINE AVENUE
LOS ANGELES, CA 91040 US

Current Mailing Address:

6650 GRAPELAND TRAIL
ORLANDO, FL 32807 US

New Mailing Address:

10140 MCVINE AVENUE
LOS ANGELES, CA 91040 US

FEI Number: 90-0525241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, ROBERT R
6650 GRAPELAND TRAIL
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

WEISS LEGAL GROUP, P.A.
698 N. MAITLAND AVENUE
MAITLAND, FL 32751 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: THOMAS ANDREW PLAYER, ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALY, ROBERT R
Address: 10140 MCVINE AVENUE
City-St-Zip: LOS ANGELES, CA 91040 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: ROBERT REED DALY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date