

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003881

FILED
Apr 05, 2011
Secretary of State

Entity Name: ON THE GRIND ENTERTAINMENT, INC

Current Principal Place of Business:

2949 NE SECOND DRIVE
HOMESTEAD, FL 33033

New Principal Place of Business:

2949 NE 2ND DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

2949 NE SECOND DRIVE
HOMESTEAD, FL 33033

New Mailing Address:

2949 NE 2ND DRIVE
HOMESTEAD, FL 33033

FEI Number: 27-1751144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUMPH, WENDELL T
2949 NE SECOND DRIVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RUMPH, WENDELL T
2949 NE 2ND DRIVE
HOMESTEAD, FL 33033 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: WENDELL RUMPH

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUMPH, WENDELL T
Address: 2949 NE SECOND DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: LEWIS, GREGORY
Address: 11851 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33177

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: WENDELL RUMPH

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date