

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008391

FILED
Jan 10, 2011
Secretary of State

Entity Name: 7 BUCKS ENTERTAINMENT, INC.

Current Principal Place of Business:

9100 WILSHIRE BOULEVARD
SUITE 1000 WEST
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

9100 WILSHIRE BOULEVARD
SUITE 1000 WEST
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 27-1788005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, DWAYNE
Address: 9100 WILSHIRE BLVD., SUITE 1000 WEST
City-St-Zip: BEVERLY HILLS, CA 90212

Title: VP
Name: GARCIA, DANY
Address: 9100 WILSHIRE BLVD., SUITE 1000 WEST
City-St-Zip: BEVERLY HILLS, CA 90212

Title: CFO
Name: ALTMAN, HOWARD
Address: 9100 WILSHIRE BLVD., SUITE 1000 WEST
City-St-Zip: BEVERLY HILLS, CA 90212

Title: SEC
Name: GARCIA, DANY
Address: 9100 WILSHIRE BLVD., SUITE 1000 WEST
City-St-Zip: BEVERLY HILLS, CA 90212

Title: DIR
Name: JOHNSON, DWAYNE
Address: 9100 WILSHIRE BLVD., SUITE 1000 WEST
City-St-Zip: BEVERLY HILLS, CA 90212

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: DWAYNE JOHNSON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date