

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027286

FILED
Apr 30, 2012
Secretary of State

Entity Name: 6-DEEP ENTERTAINMENT, INC.

Current Principal Place of Business:

16752 NE 4TH COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

249 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

240 EAST DRIVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-3536675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROUET, DORISE
240 EAST DRIVE
NORTH MIAMI BEACH, FL 33162 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: P/D
Name: BERROUET, JEAN D JR.
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: BOLDEN, KAMILLE
Address: 1945 NW 185TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: S/D
Name: BERROUET, SARAH J
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ED
Name: BERROUET, PATRICK J
Address: 240 EAST DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T/D
Name: PYTON, MARIE DANIELLE
Address: 249 NE 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JEAN D. BERROUET JR.

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date