2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036762

Entity Name: 1976 ENTERTAINMENT, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5065 WILES RD #206

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5065 WILES RD #206

COCONUT CREEK, FL 33073

FEI Number: 27-2446580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYNDALE, KWAME K I
5065 WILES RD
#206

TYNDALE, KWAME K.K.
5065 WILES RD
#206

#206 COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 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: KWAME K.K. TYNDALE 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 TYNDALE, KWAME K.K.

 Address:
 5065 WILES RD #206

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: KWAME K.K. TYNDALE PS 05/01/2011