

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: PLATINUM ENTERTAINMENT CONSULTING, INC.

Current Principal Place of Business:

706 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

706 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-2764938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHARDT, JAMES W
2700 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DPS
Name: JOHNSON, STEPNEY L
Address: 706 PINELLAS POINT DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VPT
Name: JOHNSON, ANNETTE
Address: 706 PINELLAS POINT DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: STEPNEY L. JOHNSON

DPS

04/09/2012

Electronic Signature of Signing Officer or Director

Date