

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046595

Entity Name: 3IRTY1 ENTERTAINMENT CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6983 NORTHWEST 19TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6983 NORTHWEST 19TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-2781097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ALSHINARD
6983 NORTHWEST 19TH STREET
MARGATE, FL 33063 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
Name: HARRIS, ALSHINARD
Address: 6983 NORTHWEST 19TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: CFO
Name: HARRIS, ALSHINARD
Address: 6983 NORTHWEST 19TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: SEC
Name: HARRIS, ALSHINARD
Address: 6983 NORTHWEST 19TH STREET
City-St-Zip: MARGATE, FL 33063 US

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: /ALSHINARDHARRIS/

_____ Electronic Signature of Signing Officer or Director

PRES

01/05/2012

_____ Date