

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053749

FILED
Jan 15, 2012
Secretary of State

Entity Name: VICARIOUS ENTERTAINMENT COMPANY

Current Principal Place of Business:

756 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

509 E 23 RD
PANAMA CITY, FL 32405

Current Mailing Address:

2835 LONGLEAF RD
PANAMA CITY, FL 32405

New Mailing Address:

PO BOX 637
PANAMA CITY, FL 32402

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMANN, RONALD D
2835 LONGLEAF RD
PANAMA CITY, FL 32405 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: LIPPMANN, RONALD D
Address: 2835 LONGLEAF RD
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: DUKE, WILLIAM R
Address: 924 HAWTHORN HILL LANE
City-St-Zip: ALFORD, FL 32420 US

Title: VP
Name: LIPPMANN, MARGEUX L
Address: 2835 LONGLEAF RD
City-St-Zip: PANAMA CITY, FL 32405 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: RONALD LIPPMANN

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date