2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053888

Entity Name: SARZ ENTERTAINMENT, INC.

FILED Mar 28, 2011 Secretary of State

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

3425 NW 122 AVE SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

3425 NW 122 AVE SUNRISE, FL 33323

FEI Number: 27-2962676 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:

 SARYSZ, MICHAEL
 SARYSZ, MICHAEL A MR.

 3425 NW 122 AVE
 3425 NW 122 AVE

 SUNRISE, FL 33323
 US

 SUNRISE, FL 33323
 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: MICHAEL A SARYSZ 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SARYSZ, MICHAEL A MR.

 Address:
 3425 NW 122 AVE

 City-St-Zip:
 SUNRISE, FL 33323

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: MICHAEL A SARYSZ P 03/28/2011