

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061685

FILED
May 01, 2011
Secretary of State

Entity Name: PLATINUM PLAQUE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

200 2ND AVENUE SOUTH
SUITE 233
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

200 2ND AVENUE SOUTH
SUITE 233
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 35-2388332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, HENRY R
1716 24TH AVENUE SOUTH
ST. PETERSBURG, FL 33712 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: CEO
Name: OGLESBY, HENRY R
Address: 200 2ND AVENUE SOUTH, STE 233
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: COO
Name: BYRD, CORRIE
Address: 200 2ND AVENUE SOUTH, STE 233
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP
Name: GENT, MAURICE
Address: 200 2ND AVENUE SOUTH, STE 233
City-St-Zip: ST. PETERSBURG, FL 33701 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: HENRY R OGLESBY

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date