

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072840

FILED
Mar 30, 2012
Secretary of State

Entity Name: ENCHANTMENT PRODUCTIONS EDG INC

Current Principal Place of Business:

8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467

New Principal Place of Business:

1791 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467

New Mailing Address:

1791 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 27-3398062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H. BERKOWITZ, P.A.
8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL FL 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: GRAHAM, MICHAEL J
Address: 1791 SW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: WILSON, THEODORE
Address: 1791 SW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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 J. GRAHAM

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date