

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072922

FILED
Mar 03, 2011
Secretary of State

Entity Name: GROUP 4 MEDIA ENTERTAINMENT, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3397821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LORNE S. CABINSKY, P.A.
101 NE THIRD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 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: PD
Name: COETZEE, RUCHEL
Address: ONE EAST BROWARD BLVD SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: HOLDEN, JOHN
Address: ONE EAST BROWARD BLVD. SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CFOD
Name: ESPINOSA, JOSE JR.
Address: ONE EAST BROWARD BLVD. SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSE ESPINOSA

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date