

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073612

FILED
Sep 14, 2011
Secretary of State

Entity Name: EMERALD COAST ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

6504 BRIDGE WATER WAY, #402
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

6504 BRIDGE WATER WAY, #402
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 27-3446874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCAVAGE, MARK
6504 BRIDGE WATER WAY
#402
PANAMA CITY BEACH, FL 32407 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: PCOO
Name: SINCAVAGE, MARK
Address: 6504 BRIDGE WATER WAY, #402
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: EVP
Name: FUMANTI, ROBERT
Address: 14 SOUTH BEECH ROAD
City-St-Zip: PLAINS, PA 18705

Title: CFO
Name: ROSNICK, JAMES R
Address: 77 SULLIVAN ST.
City-St-Zip: KINGSTON, PA 18704

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: MARK B. SINCAVAGE

COO

09/14/2011

Electronic Signature of Signing Officer or Director

Date