

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076843

FILED
Apr 30, 2011
Secretary of State

Entity Name: GRIND HARD ENTERTAINMENT, INC.

Current Principal Place of Business:

2480 NW 88 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2480 NW 88 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 27-3511670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENSON, COURTNEY D
2480 NW 88 STREET
MIAMI, FL 33147 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: DENSON, COURTNEY D
Address: 2480 NW 88 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: PACE, CHEVIN T
Address: 2480 NW 88 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: S
Name: AUSTIN, ROBIN
Address: 2480 NW 88 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: T
Name: WILSON, CECEILIA
Address: 2480 NW 88 STREET
City-St-Zip: MIAMI, FL 33147 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: COURTNEY D. DENSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date