

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096071

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRACE ENTERTAINMENT INC

Current Principal Place of Business:

5948 BEACONPARK ST
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5948 BEACONPARK ST
LITHIA, FL 33547

New Mailing Address:

FEI Number: 27-4032766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, RONALD E
12000 N DALE MABRY
262
TAMPA, FL 33618 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: PRES
Name: BRACE, PAUL E
Address: 5948 BEACONPARK ST
City-St-Zip: LITHIA, FL 33547

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: PAUL BRACE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date