

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102568

FILED
Jan 13, 2012
Secretary of State

Entity Name: THE RESERVE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

2941 N.W. 21ST STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

9663 SANTA MONICA BLVD.
SUITE 441
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 90-0643034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAIN, LAMONT T
2941 N.W. 21ST STREET
FT. LAUDERDALE, FL 33311 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: CEOC
Name: CAIN, LAMONT T
Address: 9663 SANTA MONICA BLVD., STE 441
City-St-Zip: BEVERLY HILLS, CA 90210

Title: PRES
Name: BATES, ALLEN B III
Address: 9663 SANTA MONICA BLVD., STE 441
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP
Name: SMITH, HARVEST L
Address: 9663 SANTA MONICA BLVD., STE 441
City-St-Zip: BEVERLY HILLS, CA 90210

Title: T
Name: CANADY, ANNICE G
Address: 2941 N.W. 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: S
Name: CAIN, LAURE N
Address: 9663 SANTA MONICA BLVD., STE 441
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D
Name: INGRAM, JOHN K
Address: 2941 N.W. 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

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: LAMONT T. CAIN

CEOC

01/13/2012

Electronic Signature of Signing Officer or Director

Date