2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042204

Entity Name: GIVE ENTERTAINMENT, INC.

FILED Feb 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3192 FRUITVILLE ROAD SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** 3192 FRUITVILLE ROAD SARASOTA, FL 34237 FEI Number: 90-0713012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOMELDORPH, HOWARD R CPA 8632 STATE ROAD 70 EAST BRADENTON, FL 34202 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:

Name: ST. GEORGE, RICK
Address: 3192 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: VP

 Name:
 BOZIGIAN, JEFF

 Address:
 3192 FRUITVILLE ROAD

 City-St-Zip:
 SARASOTA, FL 34237

Title: T

Name: ALT-BOZIGIAN, JENAE Address: 3192 FRUITVILLE ROAD City-St-Zip: SARASOTA, FL 34237

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: RICK ST GEORGE P 02/09/2012