

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042824

FILED
Apr 01, 2012
Secretary of State

Entity Name: PROPER ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

714 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

3881 NE 16TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

714 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

3881 NE 16TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SEAN F
714 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

THOMPSON, SEAN F
3881 NE 16TH AVE
OAKLAND PARK, FL 33334 US

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:

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, SEAN F
Address: 3881 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: BROWN, KONRAD
Address: 3881 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: ATKINSON, RICHARD
Address: 3881 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 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: SEAN F THOMPSON

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date