2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051645

Entity Name: AV8 ENTERTAINMENT INC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

291 SE 8 COURT 8235 CALABRIA LAKES DRIVE POMPANO BEACH, FL 33060 US BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

291 SE 8 COURT 8235 CALABRIA LAKES DRIVE BOYNTON BEACH, FL 33060 US BOYNTON BEACH, FL 33473 US

FEI Number: 45-2470450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANFREDI, PATRICK
291 SE 8TH COURT
POMPANO BEACH, FL 33060 US

MANFREDI, PATRICK
8235 CALABRIA LAKES DRIVE
BOYNTON BEACH, FL 33473 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANFREDI, PATRICK
Address: 8235 CALABRIA LAKES DRIVE

Address: 8235 CALABRIA LAKES DRIVE City-St-Zip: BOYNTON BEACH, FL 33473 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: PATRICK MANFREDI P 04/20/2012