

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070674

Entity Name: NCLUSIVE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10343 BERMUDA DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

6565 SUNSET BLVD., STE 412
LOS ANGELES, CA 90028

New Mailing Address:

FEI Number: 45-2948273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, GLENN R
10343 BERMUDA DRIVE
COOPER CITY, FL 33026 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: CEO
Name: RICHMAN, JESS A
Address: 6138 FRANKLIN AVENUE APARTMENT 108
City-St-Zip: HOLLYWOOD, CA 90028

Title: COO
Name: GIANGRANDE, JUSTIN J
Address: 4428 MOORPARK WAY SUITE 1
City-St-Zip: TOLUCA LAKE, CA 91602

Title: D
Name: CRAWFORD, BRANDON A
Address: 6280 WEST THIRD STREET SUITE 122
City-St-Zip: LOS ANGELES, CA 92236

Title: D
Name: PEEK, COLIN D
Address: 325 EAST PACES FERRY RD. NE UNIT 1701
City-St-Zip: ATLANTA, GA 30305

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: JUSTIN J. GIANGRANDE

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date