

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088279

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE EVENT GROUP ENTERPRISES, INC.

Current Principal Place of Business:

2193 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2193 N. POWERLINE ROAD
#1
POMPANO BEACH, FL 33069

Current Mailing Address:

2193 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

2193 N. POWERLINE ROAD
#1
POMPANO BEACH, FL 33069

FEI Number: 45-3565390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFINANCIAL SERVICES CORP
8177 GLADES ROAD
216
BOCA RATON, FL 33434 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: P
Name: BREGMAN, PHILIP
Address: 5342 GRAND BANKS BOULEVARD
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: CLENDENIN, JOEL
Address: 8875 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: TRES
Name: BREGMAN, LAURIE
Address: 5342 GRAND BANKS BOULEVARD
City-St-Zip: GREENACRES, FL 33463

Title: SECR
Name: MCLEAN, DALE V
Address: 1305 NE 3RD. STRRET #A
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SECR
Name: DOHERTY, JOSEPH
Address: 21466 CHIPMUNK LANE
City-St-Zip: BOCA RATON, FL 33428

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: LAURIE BREGMAN

TRES

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date