2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019713

Entity Name: STING ENTERTAINMENT, INC.

FILED Jun 18, 2010 Secretary of State

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

6029 MIRAMAR PKWY MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6029 MIRAMAR PKWY 18199 N.W. 61 COURT MIRAMAR, FL 33023 MIAMI, FL 33015

FEI Number: 65-0419554 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:

EDWARDS, CARSON 18199 N.W. 61 COURT MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EDWARDS, CARSON Address: 18199 N.W. 61 CT. City-St-Zip: MIAMI, FL 33015

Title: VD

Name: ELCOCK, RICHARD Address: 9131 N.W. 24 PLACE City-St-Zip: SUNRISE, FL 33322

Title: D

Name: RAMSEY, ERIC Address: 8980 NW 8TH ST.

City-St-Zip: PEMBROKE PINES, FL 33024

Title: [

 Name:
 BURKE, RONALD

 Address:
 11601 N.W. 14 COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: CARSON EDWARDS P 06/18/2010