

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047484

FILED
Feb 18, 2011
Secretary of State

Entity Name: FACTORY DIRECT ENTERTAINMENT, INC.

Current Principal Place of Business:

2247 PALM BEACH LAKES BLVD
SUITE 220
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220808
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 65-0502976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, SAM
7138 SE WALDEN POND CT.
STEWART, FL 34995 US

Name and Address of New Registered Agent:

KURZMAN, DAVID
1 MARGUERITA DRIVE
SEWALLS POINT, FL 34996 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: DAVID KURZMAN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KURZMAN, DAVID
Address: 1 MARGUERITA DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

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: DAVID KURZMAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date