

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078309

FILED
Jan 06, 2010
Secretary of State

Entity Name: TORI AMOS UNIVERSAL ENTERTAINMENT, INC.

Current Principal Place of Business:

2336 SE OCEAN BLVD.
#177
STUART, FL 34996 US

New Principal Place of Business:

2300 S.E. MONTEREY ROAD
SUITE 100
STUART, FL 34996 US

Current Mailing Address:

2336 SE OCEAN BLVD.
#177
STUART, FL 34996 US

New Mailing Address:

2300 S.E. MONTEREY ROAD
SUITE 100
STUART, FL 34996 US

FEI Number: 65-0528418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOPKO, JAMES
2300 S.E. MONTEREY ROAD
SUITE 100
STUART, 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: JAMES SOPKO

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: WITHERSPOON, JOHN
Address: 2300 S.E. MONTEREY ROAD SUITE 100
City-St-Zip: STUART, FL 34996 US

Title: D
Name: SOPKO, JAMES
Address: 2300 S.E. MONTEREY ROAD SUITE 100
City-St-Zip: STUART, 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: JAMES SOPKO

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date