2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019367

FILED
May 01, 2012
Secretary of State

Entity Name: ENTERTAINMENT AND COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1464 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1464 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0564653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PSTD
Name: WAGNER, KEVIN
Address: 1464 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: WAGNER, TANYA
Address: 2603 MARTHA PLACE
City-St-Zip: BURNHAM, IL 60633

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: KEVIN WAGNER P 05/01/2012
Electronic Signature of Signing Officer or Director Date