2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020855

Entity Name: WADE SHOWS INCORPORATED

FILED Jan 06, 2010 Secretary of State

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

16958 US 41 S.

SPRINGHILL, FL 34610

Current Mailing Address: New Mailing Address:

C/O TOVA SHABAN 2000 TOWN CENTER,STE. 1500 SOUTHFIELD, MI 480751195

FEI Number: 59-3308580 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: ZAITSHIK, FRANK

Address: 16958 US HIGHWAY 41 SOUTH City-St-Zip: SPRING HILL, FL 34610

Title: DVST

Name: ZAITSHIK, MELISSA

Address: 16958 US HIGHWAY 41 SOUTH City-St-Zip: SPRING HILL, FL 34610

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: FRANK ZAITSHIK PRES 01/06/2010