2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004145

Entity Name: EVENTCRAFT, INC.

FILED Apr 27, 2011 Secretary of State

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

1941 ISLAND WALK WAY

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1941 ISLAND WALK WAY

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3352637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: PI

Name: DEATON, MARK Address: 1502 N 14TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARK DEATON PD 04/27/2011