

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086223

FILED
Apr 05, 2009
Secretary of State

Entity Name: ATTILA GLATZ CONCERT PRODUCTIONS (U.S.), INC.

Current Principal Place of Business:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

3250 SOUTH OCEAN BLVD.
209 S
PALM BEACH, FL 33480

Current Mailing Address:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

3250 SOUTH OCEAN BLVD.
209 S
PALM BEACH, FL 33480

FEI Number: 39-3420148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYLIE, WALLACE
350 GULF BLVD
INDIAN ROCKS, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLATZ, ATTILA
Address: 350 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: VP () Delete
Name: GLATZ, MARION
Address: 350 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLATZ, ATTILA
Address: 3250 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP (X) Change () Addition
Name: GLATZ, MARION
Address: 3250 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ATTILA GLATZ

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date