

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086223

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 39-3420148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATZ, ATTILA
3250 SOUTH OCEAN BLVD.
209 S
PALM BEACH, FL 33480 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: P
Name: GLATZ, ATTILA
Address: 3250 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

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

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: ATTILA GLATZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date