

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077180

Entity Name: GRAVITY ENTERTAINMENT, INC.

FILED  
Jan 16, 2012  
Secretary of State

## Current Principal Place of Business:

2500 N FEDERAL HWY  
SUITE 303  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

1314 E. LOS OLAS BOULEVARD  
SUITE 36  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

2500 N FEDERAL HWY  
SUITE 303  
FORT LAUDERDALE, FL 33305

## New Mailing Address:

1314 E. LOS OLAS BOULEVARD  
SUITE 36  
FORT LAUDERDALE, FL 33301

FEI Number: 65-0824676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEILLY, BRADFORD J PA  
400 SE 18TH ST  
FT LAUDERDALE, FL 33336 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: D  
Name: GAGNON, STEVEN F  
Address: 1314 E. LOS OLAS BLVD STE 36  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD  
Name: DAVIS, EUGENE  
Address: 1314 E. LOS OLAS BLVD STE 36  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEVEN F. GAGNON

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date