

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065667

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: 11TH HOUR ENTERTAINMENT GROUP, INC.

## Current Principal Place of Business:

P. O. BOX 1552  
SARASOTA, FL 34230

## New Principal Place of Business:

1257 RIEGEL'S LANDING DR  
SARASOTA, FL 34242

## Current Mailing Address:

P.O. BOX 1552  
SARASOTA, FL 34230

## New Mailing Address:

FEI Number: 65-0923928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYE, DOUGLAS B  
1163 N EAST AVE  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

FICARRA, FRANK  
4837 SWIFT ROAD  
210  
SARASOTA, FL 34231 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: FRANK FICARRA

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KAYE, DOUGLAS B  
Address: P.O. BOX 1552  
City-St-Zip: SARASOTA, FL 34230

Title: VP  
Name: HOUCHINS, SHANNON  
Address: P.O. BOX 1552  
City-St-Zip: SARASOTA, FL 34230

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: DOUGLAS KAYE

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date