

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099600

FILED
Apr 27, 2011
Secretary of State

Entity Name: DREAMS ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

70 TIN HOUSE COVE ROAD
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

70 TIN HOUSE COVE ROAD
LORIDA, FL 33857

New Mailing Address:

FEI Number: 59-3503527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: PD
Name: SAVAGE, RUSSEL A
Address: 70 TIN HOUSE COVE ROAD
City-St-Zip: LORIDA, FL 33857

Title: VD
Name: STEPHAN, FRANK
Address: 70 TIN HOUSE COVE ROAD
City-St-Zip: LORIDA, FL 33857

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: RUSSEL A SAVAGE

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date