2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012522

Entity Name: ENTERTAINMENT EXPRESS, INC.

US

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2888 EAST OAKLAND PARK BOULEVARD 6532 NW 78TH DRIVE

OAKLAND, PARK, FL 33306 PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

6574 NORTH STATE RD 7

STE 162

STE 162

STE 162

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US

FEI Number: 65-0992730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAAC, DOUGLAS 6532 NW 78 DRIVE PARKLAND, FL 33067

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: DPST

Name: ISAAC, DOUGLAS

Address: 6574 NORTH STATE ROAD 7, STE. 162 City-St-Zip: COCONUT CREEK, FL 33073 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: DOUGLAS ISAAC PRES 04/30/2012